2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000027412

1. Entity Name
ENGELBERG ROYAL YORK, LLC

Principal Place of Business	Mailing Address
3230 STIRLING ROAD, SUITE 1 HOLLYWOOD, FL 33021	3230 STIRLING ROAD, SUITE 1 HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

01062005 No Chg-LLC   CR2E083 (10/03)

4. FEI Number   42-1600238 | Applied For / Not Applicable

5. Certificate of Status Desired   ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

ENGELBERG, MORRIS
3230 STIRLING ROAD, SUITE 1
HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

U000000255929
03/08/05--00037--003 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	ENGELBERG, MORRIS
STREET ADDRESS	3230 STIRLING ROAD, SUITE 1
CITY-ST-ZIP	HOLLYWOOD, FL 33021

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MORRIS ENGELBERG MANAGER   03/02/05   954-966-3900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #