## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 10, 2006 8:00 am Secretary of State 04-10-2006 90036 036 \*\*\*\*50.00 DOCUMENT # L03000027412 1. Entity Name ENGÉLBERG ROYAL YORK, LLC 40026739 Principal Place of Business Mailing Address 3230 STIRLING ROAD, SUITE 1 3230 STIRLING ROAD, SUITE 1 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address 4040 Sheridan Street 4040 Sheridan Street Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For Hollywood, Florida Hollywood, Florida 42-1600238 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired $\Box$ 33021 USA 33021 US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENGELBERG, MORRIS Street Address (P.O. Box Number is Not Acceptable) 3230 STIRLING ROAD, SUITE 1 HOLLYWOOD, FL 33021 33021 lywoo. 8. The above named entity submits this statement for the p anging its registe or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Morris Engelberg, Esq. 03/27/2006 Signature, typed or printed name of registered agent and title if d when reinstating Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. TITLE MGR TITLE XX Change ☐ Addition ☐ Delete NAME ENGELBERG, MORRIS NAME STREET ADDRESS 4040 Sheridan Street 3230 STIRLING ROAD, SUITE 1 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP Hollywood, Florida 33021 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certry that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 hability company or the property introspect of the execute this report as required by Chapter 608, Florida Statutes.

Morris Engelberg, MGR

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

03/27/2006

954-966-3200

Daytime Phone #

**FILED**