


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 27, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L03000027412</b> 1. Entity Name ENGELBERG ROYAL YORK, LLC	
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Principal Place of Business 4040 SHERIDAN ST HOLLYWOOD, FL 33021	Mailing Address 4040 SHERIDAN ST HOLLYWOOD, FL 33021
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<b>DO NOT WRITE IN THIS SPACE</b>
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01052007No Chg-LLC CR2E083 (11/05)

4. FEI Number 42-1600238	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  ENGELBERG, MORRIS 4040 SHERIDAN ST HOLLYWOOD, FL 33021
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<b>DO NOT WRITE IN THIS SPACE</b>
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9. 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.

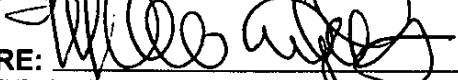
SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00  
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ENGELBERG, MORRIS 4040 SHERIDAN ST HOLLYWOOD, FL 33021
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<p>U00000738020 05/11/07-80050-019 50.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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11. I hereby certify that the information supplied with this filing 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:**  Mgrmr. 01/07/2007 954-966-3900  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #  
Morris Engelberg