

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014860

FILED
Apr 27, 2006
Secretary of State

Entity Name: C4 ROYALTON APARTMENTS, LLC

Current Principal Place of Business:

155 S. MIAMI AVENUE, SUITE 1150
MIAMI, FL 33131

New Principal Place of Business:

155 S. MIAMI AVENUE
SUITE 850
MIAMI, FL 33131

Current Mailing Address:

155 S. MIAMI AVENUE, SUITE 1150
MIAMI, FL 33131

New Mailing Address:

155 S. MIAMI AVENUE
SUITE 850
MIAMI, FL 33131

FEI Number: 20-0773738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLERIN BARCUS, MARIA
155 S. MIAMI AVENUE, SUITE 1150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARCUS, MARIA P
Address: 155 S MIAMI AVE, STE 1150
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARCUS, MARIA P
Address: 155 S MIAMI AVE, STE 850
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: JENNIFER L. ACTON

CFO

04/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date