

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014860

FILED
Mar 08, 2007
Secretary of State

Entity Name: C4 ROYALTON APARTMENTS, LLC

Current Principal Place of Business:

155 S. MIAMI AVENUE
SUITE 850
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

155 S. MIAMI AVENUE
SUITE 850
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0773738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BERMAN, STEPHANIE
155 S. MIAMI AVENUE, SUITE 850
MIAMI, FL 33131 US

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: STEPHANIE BERMAN

03/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BERMAN, STEPHANIE
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: STEPHANIE BERMAN

P

03/08/2007

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