

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022669

FILED
Sep 06, 2005
Secretary of State

Entity Name: CITY CENTER ROYAL PALM, LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-0916495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TANNER, PAUL
401 E. LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DIAMOND, NICK
Address: 401 E. LAS OLAS BLVD SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NICK DIAMOND

MGMR

09/06/2005

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