

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027145

Entity Name: ROYALE PARTNERS, L.L.C.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

611 LINCOLN ROAD #202
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

611 LINCOLN ROAD #202
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: MGR () Delete
Name: RITTERSHEIM, VINCENT
Address: 611 LINCOLN ROAD #202
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: HALLOT, PATRICE
Address: 611 LINCOLN ROAD #202
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRIC E HALLOT

MGR

04/29/2005

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