2005 LIMITED LIABILITY COMPANY

FILED Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90027 011 ****50.00

ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTE

DOCUMENT # L04000044786 ROYAL PALM REALTY HOLDINGS, LLC Principal Place of Business Mailing Address 3822 WEST 12TH AVE. 3822 WEST 12TH AVE. 20050040 HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02152005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State Not Applicable \$5.00 Additional Fee Required Country Country 5. Certificate of Status Desired. -□-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAYON, MAURICE Street Address (P.O. Box Number is Not Acceptable) 3822 WEST 12TH AVE. HIALEAH, FL 33012 City Zip Code 8. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Change ☐ Addition TITLE Delete NAME CAYON, MAURICE NAME 3822 WEST 12TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is frue 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 tryalee empowered to execute this report as required by Chapter 608, Florida Statutes. 04-23:0*2* 5.364.850 SIGNATURE:

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE