

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048807

Entity Name: ROYAL TEQUESTA, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD.
330
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3300 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

351 N CONGRESS AVENUE
NO. 142
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 20-1349756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HIGHWAY
SUITE 306
BOCA RATON, FL 33432 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: CAPANO, LOUIS J JR.
Address: 105 FOULK ROAD
City-St-Zip: WILMINGTON, DE 19803 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: LOUIS J CAPANO JR

MGRM

01/26/2009

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