2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048807

Entity Name: ROYAL TEQUESTA, LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7601 NORTH FEDERAL HIGHWAY SUITE A165 BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

3300 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

7601 NORTH FEDERAL HIGHWAY
SUITE A165
BOCA RATO, FL 33487 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLISON, DONALD M 7601 NORTH FEDERAL HIGHWAY SUITE A165 BOCA RATON, FL 33487 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: MGRM

Name: CAPANO, LOUIS J JR.
Address: 105 FOULK ROAD
City-St-Zip: WILMINGTON, DE 19803 US

I hereby 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 Statues.

SIGNATURE: LOUIS J CAPANO JR MGRM 03/30/2012