2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081355

Entity Name: ROYAL PALM MIAMI DOWNTOWN, LLC

FILED Apr 12, 2006 Secretary of State

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

1499 WEST PALMETTO PARK ROAD STE. 200 1499 WEST PALMETTO PARK ROAD BOCA RATON, FL 334863321

SUITE 200

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1499 WEST PALMETTO PARK ROAD STE. 200 1499 WEST PALMETTO PARK ROAD

BOCA RATON, FL 334863321 SUITE 200

BOCA RATON, FL 33486

FEI Number: 20-1936008 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:

KODSI, DANIEL KODSI, DANIEL

1499 WEST PALMETTO PARK ROAD 1499 WEST PALMETTO PARK ROAD STE. 200

BOCA RATON, FL 334863321 US SUITE 200

BOCA RATON, FL 33486 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: 04/12/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

KODSI, DANIEL Name: Name: Address: 1499 W PALMETTO PARK ROAD #200 Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DANIEL KODSI 04/12/2006