

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081355

FILED
Apr 07, 2010
Secretary of State

Entity Name: ROYAL PALM MIAMI DOWNTOWN, LLC

Current Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
SUITE 301
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

701 WEST CYPRESS CREEK ROAD
SUITE 301
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1936008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI LAW FIRM, P.A.
701 W. CYPRESS CREEK ROAD
3RD FLOOR
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A.
701 W. CYPRESS CREEK ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 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: STEVEN R AMSTER

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KODSI, ISAAC
Address: 701 WEST CYPRESS CREEK RD, SUITE 301
City-St-Zip: FT. LAUDERDALE, FL 33309

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 Statutes.

SIGNATURE: ISAAC KODSI

MGRM

04/07/2010

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