2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 24, 2005 8:00 am Secretary of State **DOCUMENT # L04000085147** 03-24-2005 90201 035 ****55.00 GRANDE ROYALE, LLC Principal Place of Business Mailing Address 234 SARATOGA BLVD. E. P.O. BOX 212891 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33421 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052005 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 42-1651-781 Not Applicable _ Zip_ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIM, ROY O 234 SARATOGA BLVD. E. Street Address (P.O. Box Number is Not Acceptable) ROYAL PALM BEACH, FL 33411 Zip Code FL 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: Begistered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS MGR TITLE TITLE ☐ Change ☐ Addition LIM, ROY O NAME NAME 234 SARATOGA BLVD. E. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP __ Delete TITLE Change Addition. TITLE LIM, NELYN T NAME NAME 234 SARATOGA BLVD. E. STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 true 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 21/05 - (561) 718-6079.

ITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED