

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015084

FILED  
Feb 15, 2009  
Secretary of State

Entity Name: ROYAL COMMERCIAL PLAZA II, LLC

**Current Principal Place of Business:**

41 N CONGRESS AVE  
SUITE 3A  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

41 N CONGRESS AVE  
SUITE 3A  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number: 65-1242747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

JONATHAN J. LICHTMAN, P.A.  
20283 STATE RD.7  
SUITE 300  
BOCA RATON, FL 33498 US

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

GIULIETTI, TONY & FELICE  
41 N CONGRESS AVE  
SUITE 3A  
DELRAY BEACH, FL 33445 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: TONY & FELICE GIULIETTI

02/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GIULIETTI, TONY  
Address: 41 N CONGRESS AVE, SUITE 3A  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR ( ) Delete  
Name: GIULIETTI, FELICE  
Address: 41 N CONGRESS AVE, SUITE 3A  
City-St-Zip: DELRAY BEACH, FL 33445

**ADDITIONS/CHANGES:**

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

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: TONY GIULIETTI

MGR

02/15/2009

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