## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015084

Entity Name: ROYAL COMMERCIAL PLAZA II, LLC

FILED Apr 15, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1242747 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIULIETTI, TONY

Address: 41 N CONGRESS AVE, SUITE 3A City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR

Name: GIULIETTI, FELICE

Address: 41 N CONGRESS AVE, SUITE 3A City-St-Zip: DELRAY BEACH, FL 33445

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: TONY GIULIETTI MGR 04/15/2010