

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015507

FILED
Jul 06, 2006
Secretary of State

Entity Name: ROYAL BAY ESTATE GROUP, LLC

Current Principal Place of Business:

444 BRICKELL AVE., SUITE 51-340
MIAMI, FL 33131

New Principal Place of Business:

3301 NE 5TH AVENUE
907
MIAMI, FL 33137

Current Mailing Address:

444 BRICKELL AVE., SUITE 51-340
MIAMI, FL 33131

New Mailing Address:

3301 NE 5TH AVENUE
907
MIAMI, FL 33137

FEI Number: 20-2332542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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 () Delete
Name: BOWE, COLIN
Address: 444 BRICKELL AVE., SUITE 51-340
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: BOWE, COLIN
Address: 444 BRICKELL AVE., SUITE 51-340
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOWE, COLIN F
Address: 3301 NE 5TH AVENUE, UNIT 907
City-St-Zip: MIAMI, FL 33137

Title: ST (X) Change () Addition
Name: BOWE, COLIN F
Address: 3301 NE 5TH AVENUE, UNIT 907
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: COLIN F. BOWE

MGR

07/06/2006

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