

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026921

FILED
Jul 13, 2007
Secretary of State

Entity Name: ROYAL PALM HOTEL EMPLOYER, LLC

Current Principal Place of Business:

1545 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1545 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2516156 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

CAPITAL CORPORATE SERVICES
155 PLAZA OFFICE DR
SUITE A
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASST SEC

07/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALOR, ROBERT D
Address: 1525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, GUY
Address: 1525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM CYGNOR

DOF

07/13/2007

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