

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033662

FILED
Mar 14, 2012
Secretary of State

Entity Name: ROYAL POINCIANA ESTATES, LLC

Current Principal Place of Business:

2087 SARNO ROAD
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

7464 FAIRWAY TRAIL
BOCA RATON, FL 33487 US

New Mailing Address:

345 MOHAWK LANE
BOCA RATON, FL 33487 US

FEI Number: 20-2626673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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
Name: BEUZELIN, THIERRY
Address: 2087 SARNO ROAD
City-St-Zip: MELBOURNE, FL 32935 US

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 Statutes.

SIGNATURE: THIERRY BEUZELIN

MGR

03/14/2012

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