

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038114

FILED
Mar 30, 2006
Secretary of State

Entity Name: ROYAL PALM PLAZA INVESTMENTS, L.L.C.

Current Principal Place of Business:

161-04 84TH STREET
HOWARD BEACH, NY 11414

New Principal Place of Business:

Current Mailing Address:

161-04 84TH STREET
HOWARD BEACH, NY 11414

New Mailing Address:

FEI Number: 87-0743873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BOULEVARD, SUITE 350-N
HOLLYWOOD, FL 33021 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: RUSSO, PIETRO MGM
Address: 161-04 84TH SREET
City-St-Zip: HOWARD BEACH, NY 11414

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: PIETRO RUSSO

MGM

03/30/2006

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