

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038114

FILED  
May 01, 2009  
Secretary of State

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

**Current Principal Place of Business:**

111 N. POMPANO BEACH BLVD., #503  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

111 N. POMPANO BEACH BLVD  
503  
POMPANO BEACH, FL 33062

**Current Mailing Address:**

111 N. POMPANO BEACH BLVD., #503  
POMPANO BEACH, FL 33062

**New Mailing Address:**

111 N. POMPANO BEACH BLVD  
503  
POMPANO BEACH, FL 33062

FEI Number: 87-0743873      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:**

RUSSO, PIETRO  
111 N. POMPANO BEACH BLVD., #503  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

RUSSO, PIETRO  
111 N. POMPANO BEACH BLVD  
503  
POMPANO BEACH, FL 33062 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: PIETRO RUSSO

05/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGM ( ) Delete  
Name: RUSSO, PIETRO MGM  
Address: 111 N. POMPANO BEACH BLVD., #503  
City-St-Zip: POMPANO BEACH, FL 33062

Title: V ( ) Delete  
Name: RUSSO, SALVATORE  
Address: 111 N. POMPANO BEACH BLVD., #503  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PIETRO RUSSO

MGM

05/01/2009

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