

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038114

FILED
Apr 26, 2011
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:

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

RUSSO, PIETRO MGRM
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

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: SALVATORE RUSSO

MGRM

04/26/2011

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