

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050247

FILED
Jan 31, 2012
Secretary of State

Entity Name: ROYAL POLO INVESTORS, LLC

Current Principal Place of Business:

C/O JONATHAN PLUTZIK
1841 BROADWAY, SUITE 800
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

CONTROLLER - THE BETSY HOTEL
1440 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-2874914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, JEFFREY
1440 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: MGRM
Name: GP FAMILY ROYAL POLO, LLC
Address: 1841 BROADWAY, SUITE 1009
City-St-Zip: NEW YORK, NY 10023

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: JONATHAN PLUTZIK

MGMR

01/31/2012

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