2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073610

Entity Name: ROYAL PALM 31, LLC

FILED Mar 02, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1515 SOUTH FEDERAL HIGHWAY, #102 429 ROYAL PALM WAY BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1515 SOUTH FEDERAL HIGHWAY, #102 429 ROYAL PALM WAY BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 20-3200640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORMAN, ROBERT S ESQ. 2101 WEST COMMERCIAL BLVD., SUITE 2800 FT. LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROYAL PALM 31 MANAGER CORP Address: 429 ROYAL PALM WAY City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: HAROLD L. TOMLINSON MGMR 03/02/2010