

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078680

FILED  
Jun 15, 2009  
Secretary of State

**Entity Name:** ROYAL TANNENBAUM INVESTMENTS, LLC

**Current Principal Place of Business:**

10090 SOUTH LAKE VISTA CIRCLE  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

10090 SOUTH LAKE VISTA CIRCLE  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 56-2540638      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:**

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

TANNENBAUM, ROSS  
10090 SOUTH LAKE VISTA CIRCLE  
DAVIE, FL 33328      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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title:      PRES      ( ) Delete  
Name:      TANNENBAUM, ROSS  
Address:      10090 SOUTH LAKE VISTA CIRCLE  
City-St-Zip:      DAVIE, FL 33328 US

**ADDITIONS/CHANGES:**

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: ROSS TANNENBAUM

PRES

06/15/2009

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