

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094171

Entity Name: ROYAL PINE LLC

FILED
Jul 25, 2007
Secretary of State

Current Principal Place of Business:

1377 EAST 49TH STREET
BROOKLYN, NY 11234

New Principal Place of Business:

Current Mailing Address:

1377 EAST 49TH STREET
BROOKLYN, NY 11234

New Mailing Address:

FEI Number: 20-3593056 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES INC.
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811 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: MGR () Delete
Name: HENRY, KENNETH
Address: 1377 EAST 49TH STREET
City-St-Zip: BROOKLYN, NY 11234

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENRY, KENNETH
Address: 2828 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

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: KENNETH HENRY

MGR

07/25/2007

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