

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099359

FILED
Apr 09, 2007
Secretary of State

Entity Name: ROYAL WOODLANDS ANM HOLDINGS, LLC

Current Principal Place of Business:

211 CENTRAL PARK WEST, #6GG
NEW YORK, NY 100246020

New Principal Place of Business:

211 CENTRAL PARK WEST, #6GG
NEW YORK, NY 10024

Current Mailing Address:

211 CENTRAL PARK WEST, #6GG
NEW YORK, NY 100246020

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TISHELMAN, EDWARD
7000 ISLAND BLVD.
#904
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TISHELMAN, EDWARD
3101 S OCEAN DRIVE
HOLLYWOOD, FL 33019 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: EDWARD TISHELMAN

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOSS, ANNE N
Address: 211 CENTRAL PARK WEST, #6GG
City-St-Zip: NEW YORK, NY 100246020

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 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: ANNE MOSS

MGRM

04/09/2007

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