

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099396

FILED  
Apr 09, 2007  
Secretary of State

Entity Name: ROYAL WOODLANDS KM HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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.  
#700  
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, KENNETH L  
Address: 211 CENTRAL PARK WEST, #6GG  
City-St-Zip: NEW YORK, NY 100246020

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MOSS, KENNETH L  
Address: 211 CENTRAL PK W, #6GG  
City-St-Zip: NEW YORK, NY 100246020

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: KENNETH MOSS

MGRM

04/09/2007

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