

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015254

FILED  
Jul 06, 2007  
Secretary of State

**Entity Name:** ROYAL PALMS ENTERTAINMENT GROUP, LLC

**Current Principal Place of Business:**

3000 CORAL WAY #1608  
MIAMI, FL 33145 US

**New Principal Place of Business:**

3000 CORAL WAY  
SUITE 1608  
MIAMI, FL 33145 US

**Current Mailing Address:**

3000 CORAL WAY #1608  
MIAMI, FL 33145 US

**New Mailing Address:**

3000 CORAL WAY  
SUITE 1608  
MIAMI, FL 33145 US

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

MASTRANGELO, ROCCO  
3000 CORAL WAY #1608  
MIAMI, FL 33145 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: MGRM ( ) Delete  
Name: MASTRANGELO, ROCCO  
Address: 3000 CORAL WAY #1608  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM ( ) Delete  
Name: ACETO, PAUL  
Address: 3000 CORAL WAY #1608  
City-St-Zip: MIAMI, FL 33145 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MASTRANGELO, ROCCO  
Address: 3000 CORAL WAY, SUITE 1608  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM (X) Change ( ) Addition  
Name: ACETO, PAUL  
Address: 3000 CORAL WAY, SUITE 1608  
City-St-Zip: MIAMI, FL 33145 US

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: ROCCO MASTRANGELO

MR.

07/06/2007

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