

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015254

FILED
Sep 01, 2008
Secretary of State

Entity Name: ROYAL PALMS ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

3000 CORAL WAY
SUITE 1608
MIAMI, FL 33145 US

New Principal Place of Business:

10 SW SOUTH RIVER DRIVE
SUITE 1609
MIAMI, FL 33130 US

Current Mailing Address:

3000 CORAL WAY
SUITE 1608
MIAMI, FL 33145 US

New Mailing Address:

10 SW SOUTH RIVER DRIVE
SUITE 1609
MIAMI, FL 33130 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:

MASTRANGELO, ROCCO
3000 CORAL WAY #1608
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ACETO, PAUL
10 SW SOUTH RIVER DRIVE
1609
MIAMI, FL 33130 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: PAUL ACETO

09/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: ACETO, PAUL
Address: 3000 CORAL WAY, SUITE 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: CORAL GABLES, FL 33145 US

Title: MGRM (X) Change () Addition
Name: ACETO, PAUL
Address: 10 SW SOUTH RIVER DRIVE, SUITE 1609
City-St-Zip: MIAMI, FL 33130 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: PAUL ACETO

MGRM

09/01/2008

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