

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028604

Entity Name: ROYALE 4203, LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

3400 NW 27 AVE  
MIAMI, FL 33313

## New Principal Place of Business:

5805 BLUE LAGOON DR. SUITE 300  
MIAMI, FL 33126

## Current Mailing Address:

5944 CORAL RIDGE DR  
205  
CORAL SPRINGS, FL 33076

## New Mailing Address:

5805 BLUE LAGOON DR.  
300  
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COIRA, CARLOS A  
5944 CORAL RIDGE DRIVE  
205  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

VIGO, LADISLAO  
5805 BLUE LAGOON DR.  
300  
MIAMI, FL 33126 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: LADISLAO VIGO

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: COIRA, CARLOS A  
Address: 5944 CORAL RIDGE DR # 205  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NATELLA, MARTHA SANDRA  
Address: 5805 BLUE LAGOON DR. SUITE 300  
City-St-Zip: MIAMI, FL 33126

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: MARTHA SANDRA SANDRA

MGR

04/20/2009

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