

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082887

Entity Name: 2855 ROYAL PALM LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

4466 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4466 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HENRY ZABIELINSKY
4466 SHERIDAN AV
MIAMI BEACH, FL 33140 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: HENRY ZABIELINSKY

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZABIELINSKY, HENRY
Address: 4466 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: ST () Delete
Name: ZABIELINSKY, HENRY
Address: 4466 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: ZABIELINSKY, HENRY
Address: 4466 SHERIDAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: HENRY ZABIELINSKY

PRES

01/04/2007

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