

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105506

FILED
Aug 13, 2007
Secretary of State

Entity Name: ROYAL CROWN MANAGEMENT LLC

Current Principal Place of Business:

1655 PALM BEACH LAKES BLVD
208
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1655 PALM BEACH LAKES BLVD
208
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-5815908 FEI Number Applied For () FEI Number Not Applicable () 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:

HABIB, MARK
12669 COLONY PRESERVE DR
BOYNTON BEACH, FL 33436 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: HABIB, MARK
Address: 12669 COLONY PRESERVE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM () Delete
Name: MOSCATO, FRANK
Address: 2785 WHITE WING LN
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: KANANI, RACHID
Address: 2500 PRESIDENTIAL WAY # 404
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

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

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

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

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: MARK HABIB

MGRM

08/13/2007

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