

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105506

FILED
Feb 02, 2009
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:

5840 CORPORATE WAY
107
WEST PALM BEACH, FL 33407

Current Mailing Address:

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

New Mailing Address:

5840 CORPORATE WAY
107
WEST PALM BEACH, FL 33407

FEI Number: 20-5815908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIB, MARK
12669 COLONY PRESERVE DR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

KANANI, RACHID
2500 PRESIDENTIAL WAY
404
WEST PALM BEACH, FL 33401 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: R. KANANI

02/02/2009

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: 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:

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: RACHID KANANI

MGMB

02/02/2009

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