

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017974

FILED
Apr 02, 2012
Secretary of State

Entity Name: BOR ROYAL PB, LLC

Current Principal Place of Business:

11121 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

55 MIRACLE MILE
SUITE, 310
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0690479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
1395 BRICKELL AVENUE, 14TH FLOOR-FKL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARLOS, HEILEMANN
55 MIRACLE MILE
SUITE, 310
CORAL GABLES, FL 33134 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: CARLOS HEILEMANN

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASTER RESTAURANT DEVELOPERS, LLC
Address: 55 MIRACLE MILE, STE 310
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: CARLOS HEILEMANN

CFO

04/02/2012

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