2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # L07000067819 04-18-2008 90159 038 ***138.75 ROYAL PALM BEACH BLVD. L.L.C. Mailing Address Principal Place of Business ATTN: WILLIAM WIENER ATTN: WILLIAM WIENER 50004833 2000 N. OCEAN BLVD., APT. 501 2000 N. OCEAN BLVD., APT, 501 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 500 East Broward Boulevard 500 East Broward Boulevard Suite, Apt. #, etc. Suite, Apt. #, etc. 04082008 Chg-LLC CR2E083 (12/06) Suite 1950 <u>Suite</u> 1950 City & State City & State 4. FEI Number Applied For Fort Lauderdale, FL Fort Lauderdale, FL Not Applicable Zip Zip. Country Country \$5.00 Additional 5. Certificate of Status Desired 33394 33394 USA Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOMBACH, GEOFFREY S ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., SUITE 1950 FT. LAUDERDALE, FL 33394 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 - Make check payable to ---- - · · After May 1, 2008 Fee will be \$538.75 Florida Department of State 42. 63. MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES _ _ Delete TITLE MGR___ TITLÉ NAME William A. Wiener NAME STREET ADDRESS STREET ADDRESS 500 E. Broward Blvd., Suite 1950 CITY-ST-7IP CITY-ST-7IP Fort Lauderdale, FL 33394 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CITY-ST-7IP Change Addition TITLE TITLE Delete ... NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP1 ' CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

4/14/08

Davtime Phone #