2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076530

Entity Name: ROYAL ATLANTIC RETAIL LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 N. E. 2ND STREET 55 N.E. 5TH AVENUE DELRAY BEACH, FL 33483 SUITE 201

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

401 N. E. 2ND STREET 55 N.E. 5TH AVENUE DELRAY BEACH, FL 33483 SUITE 201

DELRAY BEACH, FL 33483

FEI Number: 26-0592634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVITT, DREW ESQ. 4700 NW BOCA RATON AVENUE BOCA RATON, FL 33431 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: MGR

Name: HVA LIMITED PARTNERSHIP
Address: 55 N.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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 Statues.

SIGNATURE: BETTY ALLEN SEC 04/07/2010