

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076530

FILED
Apr 24, 2012
Secretary of State

Entity Name: ROYAL ATLANTIC RETAIL LLC

Current Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 301
DELRAY BEACH, FL 33483

New Principal Place of Business:

55 N.E. 5TH AVENUE
SUITE 101
DELRAY BEACH, FL 33483

Current Mailing Address:

55 N.E. 5TH AVENUE
SUITE 301
DELRAY BEACH, FL 33483

New Mailing Address:

55 N.E. 5TH AVENUE
SUITE 101
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:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: HVA LIMITED PARTNERSHIP

MGR

04/24/2012

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