

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091448

FILED
Apr 23, 2010
Secretary of State

Entity Name: 11337 OKEECHOBEE BLVD ROYAL PALM BEACH, LLC

Current Principal Place of Business:

19422 38TH COURT
SUNNY ISLES, FL 33160

New Principal Place of Business:

2390 NE 186TH STREET
MIAMI, FL 33180

Current Mailing Address:

19422 38TH COURT
SUNNY ISLES, FL 33160

New Mailing Address:

2390 NE 186TH STREET
MIAMI, FL 33180

FEI Number: 26-2878673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHRAMI, MICHAEL M
1380 MIAMI GARDENS DRIVE, SUITE 140
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BAHRAMI, MICHAEL M
2390 NE 186TH STREET
MIAMI, FL 33180 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: MICHAEL M. BAHRAMI

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BAHRAMI, MICHAEL M
Address: 2390 NE 186TH STREET
City-St-Zip: MIAMI, FL 33180

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: MICHAEL M. BAHRAMI

MGR

04/23/2010

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