2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2010
Secretary of State

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Entity Name: ROYAL PALM APARTMENTS OF WILTON MANORS, LLC

Current Principal Place of Business:

227 EAST 56TH STREET, STE. 400
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

227 EAST 56TH STREET, STE. 400
NEW YORK, NY 10022

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AURELIUS, JOHN E
4367 NORTH FEDERAL HIGHWAY, SUITE 101
FORT LAUDERDALE, FL 33308 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: MGRM
Name: DEBENEDICTIS, ROBERT
Address: 227 EAST 56TH STREET, STE. 400
City-St-Zip: NEW YORK, NY 10022

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: ROBERT N DEBENEDICTIS MGRM 04/03/2010

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