

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095343

FILED
Feb 16, 2011
Secretary of State

Entity Name: ONE ROYAL PALM PARTNERS, LLC

Current Principal Place of Business:

1877 S. FEDERAL HWY, STE. 302
BOCA RATON, FL 33432

New Principal Place of Business:

21 S.E. 5TH STREET
SUITE 100
BOCA RATON, FL 33432

Current Mailing Address:

21 SE 5TH STREET
#100
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3532980 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELIAS, HOWARD
21 SE 5TH STREET
#100
BOCA RATON, FL 33432 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: ONE ROYAL PALM ASSOCIATES, INC.
Address: 1877 S. FEDERAL HWY, STE. 302
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: ELIAS, HOWARD
Address: 21 SE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: HOWARD ELIAS

MGR

02/16/2011

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