

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019119

FILED
Jan 04, 2012
Secretary of State

Entity Name: ROYAL PALM FINANCIAL GROUP LLC

Current Principal Place of Business:

7401 WILES RD.
STE 111
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5485 WILES ROAD
SUITE 406
COCONUT CREEK, FL 33073 US

Current Mailing Address:

7401 WILES RD.
STE 111
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5485 WILES ROAD
SUITE 406
COCONUT CREEK, FL 33073 US

FEI Number: 26-4419715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSO, DAVID T
7401 WILES RD.
STE 111
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

RUSO, DAVID T
5485 WILES ROAD
SUITE 406
COCONUT CREEK, FL 33073 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: DAVID T. RUSSO

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUSSO, DAVID T
Address: 5485 WILES ROAD SUITE 406
City-St-Zip: COCONUT CREEK, FL 33067 US

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: DAVID T. RUSSO

MGR

01/04/2012

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