2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000041850

Entity Name: ROYAL PARK 102-4D, LLC

FILED Nov 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5079 N DIXIE HWY # 214

OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

5079 N DIXIE HWY # 214 OAKLAND PARK, FL 33334

FEI Number: 27-0166922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON-RUBIDO, MARLENE ESQ 6780 CORAL WAY MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROMERO, ROBIN

 Address:
 5079 N DIXIE HWY - # 214

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: ROBIN ROMERO MGRM 11/12/2012