2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049140

Entity Name: ROYAL PALM STORES & APARTMENTS, LLC

FILED Apr 20, 2010 Secretary of State

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

1800 NE 114 STREET #2210 1800 NE 114 STREET NORHT MIAMI, FL 33181 #2210

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

1800 NE 114 STREET #2210 1800 NE 114 STREET

NORHT MIAMI, FL 33181 #2210

NORTH MIAMI, FL 33181

FEI Number: 27-0737166 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:

FEINGOLD, LAURENCE ES
407 LINCOLN ROAD STE 708
407 LINCOLN ROAD
515 # 700

MIAMI BEACH, FL US STE # 708
MIAMI BEACH, FL 33139 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: 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHNEIDER, MICHAEL

 Address:
 1800 NE 114 STREET #2210

 City-St-Zip:
 NORTH MIAMI, FL 33181

Title: MGRM

 Name:
 SCHNEIDER, SANDRA

 Address:
 1800 NE 114 STREET #2210

 City-St-Zip:
 NORTH MIAMI, FL 33181

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: MICHAEL SCHNEIDER MGR 04/20/2010