

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049140

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROYAL PALM STORES & APARTMENTS, LLC

Current Principal Place of Business:

1800 NE 114 STREET
#2210
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 NE 114 STREET
#2210
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-0737166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, LAURENCE ES
407 LINCOLN ROAD
STE # 708
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHNEIDER, MICHAEL
1800 NE 114 STREET
APT. 2210
NORTH MIAMI, FL 33181 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: MICHAEL SCHNEIDER

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
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 Statutes.

SIGNATURE: MICHAEL SCHNEIDER

MGRM

04/29/2011

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