

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049140

FILED
Apr 25, 2012
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:

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

04/25/2012

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