

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106497

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROYAL STONE PROPERTIES II, LLC

Current Principal Place of Business:

7975 MIAMI LAKES DRIVE, STE. 230
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7975 MIAMI LAKES DRIVE, STE. 230
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-1246051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE M. LOVE
1 CENTURY LANE
#306
MIAMI BEACH, FL 33139 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: MGR
Name: LOVE, PIERCE MALCOLM
Address: 1 CENTURY LANE, #306
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ROYAL STONE MANAGEMENT, INC.
Address: 20508 SW 140TH AVENUE
City-St-Zip: MIAMI, FL 33177

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: PIERCE M. LOVE

MGR

04/30/2012

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