

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106661

FILED
Jan 09, 2012
Secretary of State

Entity Name: 3193 ROYAL PALM AVENUE, LLC

Current Principal Place of Business:

3193 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3193 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-1414334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD PROPERTY COMPANY, LLC
3193 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GOOD PROPERTY COMPANY, LLC
277 BROADWAY
1300
NEW YORK, FL 10007 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: JOSHUA GURWITZ

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOOD PROPERTY COMPANY, LLC
Address: 277 BROADWAY, SUITE1300
City-St-Zip: NEW YORK, NY 10007

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: JOSHUA GURWITZ

MR

01/09/2012

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