

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117410

Entity Name: 1401 ROYAL PALM, LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1401 NE 57 PLACE
APT 4
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1401 NE 57 PLACE
APT 8
FT LAUDERDALE, FL 33334

Current Mailing Address:

1401 NE 57 PLACE/ ZIA MIRJAVADI
PO BOX 23603
FORT LAUDERDALE, FL 33307

New Mailing Address:

1078 RIVERBANK ROAD
STAMFORD, CT 06903

FEI Number: 27-1608684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C. GLENN
1995 E OAKLAND PARK BLVD
STE 105
FT LAUDERDALE, FL 33306 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: MIRJAVADI, ZIA
Address: 1401 NE 57 PLACE - APT 8
City-St-Zip: FT LAUDERDALE, FL 33334

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: ZIA MIRJAVADI

MEMB

02/10/2012

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