

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119104

FILED
Feb 08, 2010
Secretary of State

Entity Name: ROYAL ATLANTIC APARTMENTS, LLC

Current Principal Place of Business:

1300 NE MIAMI GARDENS DRIVE #221
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1300 NE MIAMI GARDENS DRIVE #221
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 27-1565414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROLD M. GARBER, PA
2999 NE 191 STREET
SUITE 903
AVENTURA, FL 33180 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: OZ, ACHIAZ
Address: 1300 NE MIAMI GARDENS DRIVE #221
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: ATTAS, LILY
Address: 1300 NE MIAMI GARDENS DRIVE #221
City-St-Zip: MIAMI, FL 33179 US

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: ACHIAZ OZ

MGRM

02/08/2010

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