2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064141

Entity Name: ROYAL PALACE RECEPTION BALLROOMS, LLC

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1550 WEST 84TH STREET #73 HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1550 WEST 84TH STREET #73 HIALEAH, FL 33014

FEI Number: 20-8817861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORTEGA, GLORIA D 1550 WEST 84TH STREET #73 HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ORTEGA, GLORIA D

Address: 1550 WEST 84TH STREET #73

City-St-Zip: HIALEAH, FL 33014

Title: MGRM

Name: ORTEGA, HECTOR

Address: 1550 WEST 84TH STREET #73

City-St-Zip: HIALEAH, FL 33014

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 Statues.

SIGNATURE: GLORIA ORTEGA MGRM 02/09/2011