

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072056

Entity Name: 3430 ROYAL PALM, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

C/O BISHOPSCOURT REALTY, 173 PERRY STREET
SIXTH FLOOR
NEW YORK, NY 10014 US

New Principal Place of Business:

Current Mailing Address:

C/O BISHOPSCOURT REALTY, 173 PERRY STREET
SIXTH FLOOR
NEW YORK, NY 10014 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZRIA LAW FIRM, P.A.
407 LINCOLN ROAD
8-L
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: MGRM
Name: JACOBSON, KEITH
Address: C/O BISHOPSCOURT REALTY, 173 PERRY ST, 6FL
City-St-Zip: NEW YORK, NY 10014 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: KEITH JACOBSON

MR

03/21/2011

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