

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079474

Entity Name: ROYAL BAY ESTATES LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3187 ROYAL ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3187 ROYAL ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, CAROLINE
3187 ROYAL ROAD
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

WEISSENBORN, SHERRI
C/O 3187 ROYAL ROAD
COCONUT GROVE, FL 33133 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: SHERRI WEISSENBORN

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WEISS, CAROLINE
Address: 3187 ROYAL ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: WEISSMAN, SERGEANT
Address: 3187 ROYAL ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: WARWAR, BENTLEY
Address: 3187 ROYAL ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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: SHERRI WEISSENBORN

MGR

01/07/2011

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