

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099647

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROYAL PARK PROPERTIES, LLC

Current Principal Place of Business:

11096 ROYAL PALM BLVD.
8
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

1078 N.W. 97TH AVE.
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 27-3539831 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OHAYON, DOV
1078 NW 97TH AVENUE
PLANTATION, FL 33322 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: OHAYON, DOV
Address: 1078 NW 97TH AVE.
City-St-Zip: PLANTATION, FL 33322 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: DOV OHAYON

MGRM

02/17/2011

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