

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000107664

FILED
Jun 10, 2011
Secretary of State

Entity Name: KW ROYAL PALMS REALTY, LLC

Current Principal Place of Business:

2601 S. ROOSEVELT BLVD.
THE REAL ESTATE BOOTH
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2601 S. ROOSEVELT BLVD
SUITE 605 B
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 27-3704767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, PAOLA
2601 S. ROOSEVELT BLVD.
605 B
KEY WEST, FL 33040 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: FORMAN, PAOLA
Address: 2601 S. ROOSEVELT BLVD., 605 B
City-St-Zip: KEY WEST, FL 33040 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: PAOLA FORMAN

MGRM

06/10/2011

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