2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2012
Secretary of State

DOCUMENT# L11000088311

Entity Name: ROYAL PALM APARTMENTS OF DANIA BEACH, LLC

Current Principal Place of Business:

2046 MADISON STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1322 MADISON STREET
HOLLYWOOD, FL 33019

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:

LAWRENCE, EARL
2046 MADISON STREET
HOLLYWOOD, FL 33020 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: MGR
Name: LAWRENCE, EARL
Address: 2046 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: STEKLOF, HOWARD
Address: 1701 NW 93 TERR
City-St-Zip: PLANTATION, FL 33322

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: EARL LAWRENCE MGR 01/17/2012

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