2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088778

Entity Name: ROYAL PALM TRAVEL, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

318 SEASPRAY AVENUE 223 SUNSET AVENUE PALM BEACH, FL 33480

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PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

318 SEASPRAY AVENUE PALM BEACH, FL 33480

FEI Number: 35-2420482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAW, LESLIE A 318 SÉASPRAY AVENUE PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

SHAW, LESLIE Name: Address: 318 SEASPRAY AVE City-St-Zip: PALM BEACH, FL 33480 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 Statues.

03/20/2012 SIGNATURE: LESLIE A. SHAW **MGRM**