

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000129350

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** ROYAL PALM LEAR 40, LLC

**Current Principal Place of Business:**

8000 N FEDERAL HWY  
STE 110  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

8000 N FEDERAL HWY  
STE 110  
BOCA RATON, FL 33487 US

**New Mailing Address:**

**FEI Number:** 45-3799138

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FORMAN, ROBERT S ESQ  
FORMAN & ALTINO, P.A.  
2101 W COMMERCIAL BLVD - STE 2800  
FT LAUDERDALE, FL 33309 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: ROYAL PALM 40 MANAGER, LLC  
Address: 8000 N FEDERAL HWY - STE 110  
City-St-Zip: BOCA RATON, FL 33487 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: HAROLD L. TOMLINSON

MGRM

03/16/2012

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