

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000679

FILED
Jan 23, 2009
Secretary of State

Entity Name: ROYAL ISLE APARTMENTS, L.C.

Current Principal Place of Business:

7905 EAST DRIVE MANAGEMENT OFFICE
APT. #7A
NO. BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

C/O J HERNANDEZ
1150 NW 72ND AVE #555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0541888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCANO, MERCEDES
1150 NW 72ND AVE
555
MIAMI, FL 33126 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 () Delete
Name: RANCANO, MERCEDES
Address: 7905 EAST DIVE APT 7A
City-St-Zip: NO. BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MERCEDES RANCANO

MGRM

01/23/2009

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