

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000005000

Entity Name: 255 ROYAL POINCIANA, L.L.C.

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

255 ROYAL POINCIANA BLVD  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

222 LAKEVIEW AVENUE  
PENTHOUSE #5  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-0940543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MORRISON, CARLOS  
222 LAKEVIEW AVE  
PH 5  
WEST PALM BEACH, FL 33401 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: MORRISON, CARLOS  
Address: 222 LAKEVIEW AVENUE PENTHOUSE #5  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR  
Name: MORRISON, THOMAS  
Address: 222 LAKEVIEW AVE PH5  
City-St-Zip: WEST PALM BEACH, FL 33401

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: CARLOS MORRISON

MGR

03/28/2011

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