

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005000

FILED
Apr 12, 2012
Secretary of State

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

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

MANA

04/12/2012

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