

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006101

FILED
Feb 05, 2010
Secretary of State

Entity Name: ROYAL PALM HOSPITALITY II, L.L.C.

Current Principal Place of Business:

1500 SE 17TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

8000 SW 117TH AVENUE
SUITE 206
MIAMI, FL 33183

Current Mailing Address:

8000 SW 117TH STREET
STE 206
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0950499 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEIF, EVAN D
2800 PONCE DE LEON BOULEVARD, SUITE 1125
CORAL GABLES, FL 33134 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: MILLER, GERALD
Address: 9350 W. BAY HARBOR DRIVE, #2-A
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: GERALD MILLER MGR. 02/05/2010

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