

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000981

**FILED
Jan 05, 2011
Secretary of State**

Entity Name: ROYAL POINCIANA SOUTH, LLC

Current Principal Place of Business:

333 SUNSET AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

333 SUNSET AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1156825 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERGAMENT, ROBERT
333 SUNSET AVENUE
PALM BEACH, FL 33480 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: PERGAMENT, ROBERT
Address: 333 SUNSET AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: ROBERT PERGAMENT MGR 01/05/2011

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