2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004222

Entity Name: CP 400 ROYAL PALM WAY LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 NE MIZNER BLVD. SUITE 200 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

225 NE MIZNER BLVD. SUITE 200 BOCA RATON, FL 33432

FEI Number: 87-0731302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION COMPANY OF MIAMI 250 AUSTRALIAN AVENUE SOUTH, SUITE 500 WEST PALM BEACH, FL 33401 US

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: PALM BEACH OFFICE PROPERTIES LLC
Address: 225 N.E. MIZNER BLVD, STE 200
City-St-Zip: BOCA RATON, FL 33432

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 Statues.

SIGNATURE: TODD J. AMARA MGRM 04/19/2012