

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000546

FILED
Feb 23, 2009
Secretary of State

Entity Name: ROYAL PALM HOTEL PROPERTY, LLC

Current Principal Place of Business:

1545 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

550 BILTMORE WAY
SUITE 970
CORAL GABLES, FL 33134

Current Mailing Address:

1545 COLLINS AVE
MIAMI BEACH, FL 33139

New Mailing Address:

550 BILTMORE WAY
SUITE 970
CORAL GABLES, FL 33134

FEI Number: 20-2194771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC
155 OFFICE PLAZA DR,
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

IZQUIERDO, ELADIO
550 BILTMORE WAY
SUITE 970
CORAL GABLES, FL 33134 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: ELADIO IZQUIERDO

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROYAL PALM SENIOR IN, VESTORS, LLC
Address: 1545 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROYAL PALM SENIOR IN, VESTORS, LLC
Address: 550 BILTMORE WAY, SUITE 970
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: R. DONAHUE PEEBLES

MGR

02/23/2009

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