

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000000548

FILED
Feb 23, 2009
Secretary of State**Entity Name:** ROYAL PALM JUNIOR INVESTORS, LLC**Current Principal Place of Business:**550 BILTMORE WAY
SUITE 970
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**550 BILTMORE WAY
SUITE 970
CORAL GABLES, FL 33134**New Mailing Address:****FEI Number:** 20-2262115**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAPITAL CORPORATE SERVICES
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 INVESTORS, , LLC
Address: 550 BILTMORE WAY, SUITE 970
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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