

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000554

FILED
Jul 13, 2007
Secretary of State

Entity Name: ROYAL PALM INVESTORS, LLC

Current Principal Place of Business:

500 S DEARBORN AVENUE
CHICAGO, IL 60605

New Principal Place of Business:

1545 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

500 S DEARBORN AVENUE
CHICAGO, IL 60605

New Mailing Address:

1545 COLLINS AVE
MIAMI BEACH, FL 33139

FEI Number: 20-2194779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CAPITAL CORPORATE SERVICES
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASST SEC

07/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROYAL PALM MANAGER,, LLC
Address: 8609 W. BRYN MAWR AVENUE, SUTIE 209
City-St-Zip: CHICAGO, IL 60631

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROYAL PALM MANAGER,, LLC
Address: 1545 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM CYGNOR

DOF

07/13/2007

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