

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000004390

FILED
Jun 20, 2012
Secretary of State

Entity Name: ROYAL PALACE OWNER L.L.C.

Current Principal Place of Business:

501 E. CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

501 EAST CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

501 E. CAMINO REAL
BOCA RATON, FL 33432

FEI Number: 20-3245731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: STEIN, WILLIAM J
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: MGR
Name: MCDONAGH, DENNIS
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: MGR
Name: GRAY, JONATHAN
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

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: WILLIAM J. STEIN

MGRM

06/20/2012

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