

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005755

Entity Name: ROYAL BAY ESTATES LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

3187 ROYAL RD.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3187 ROYAL RD.
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARUCH, RAPHAEL
1701 ESPANOLA DRIVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WEISS, CAROLINE
3187 ROYAL ROAD
MIAMI, FL 33133 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: CAROLINE WEISS

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEISS, CAROLINE
Address: 3187 ROYAL ROAD
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete
Name: BARUCH, RAPHAEL
Address: 1701 ESPANOLA DRIVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLINE WEISS

MGR

03/31/2006

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