2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110807

Entity Name: ROYAL PALM 40, LLC

Current Principal Place of Business:

8000 N FEDERAL HWY STE 110 BOCA RATON, FL 33487 FILED Feb 16, 2015 Secretary of State CC8845192167

Current Mailing Address:

8000 N FEDERAL HWY STE 110 BOCA RATON, FL 33487 US

FEI Number: 45-3799138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ. FORMAN & ALTINO, P.A. 2102 W COMMERCIAL BLVD - STE 2800 FT LAUDERDALE, FL 33309 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: ROBERT S. FORMAN 02/16/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name TOMLINSON, HAROLD L
Address 429 ROYAL PALM WAY
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.