2019 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000000981

Entity Name: ROYAL POINCIANA SOUTH, LLC

Current Principal Place of Business:

333 SUNSET AVENUE PALM BEACH, FL 33480

Current Mailing Address:

333 SUNSET AVENUE PALM BEACH, FL 33480

FEI Number: 59-1156825 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PERGAMENT, ARTHUR 333 SUNSET AVENUE PALM BEACH, FL 33480 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: ARTHUR PERGAMENT 03/04/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name PERGAMENT, ARTHUR
Address 333 SUNSET AVENUE
City-State-Zip: PALM BEACH FL 33480

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ARTHUR PERGAMENT

MGR 03/04/2019

Date

FILED Mar 04, 2019

Secretary of State 3483177925CC