

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000981

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: No

Name and Address of Current Registered Agent:

PERGAMENT, ROBERT
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name PERGAMENT, ROBERT
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT PERGAMENT

MGR

01/16/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date