2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000005802

Entity Name: 14200 ROYAL HARBOUR LLC

Current Principal Place of Business:

53 WEST JACKSON BLVD STE 1337

CHICAGO, IL 60604

Current Mailing Address:

53 WEST JACKSON BLVD STE 1337 CHICAGO, IL 60604 US

FEI Number: 47-4558084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jun 20, 2019

Secretary of State

3470222136CC

Authorized Person(s) Detail:

TitleMGRTitleMEMBER, DIRECTORNameHERMAN J. MARINO LTD., P.C.NameRIEMES, JEFFREY S

Address 53 WEST JACKSON BLVD STE 1337 Address 1000 N STATE

City-State-Zip: CHICAGO IL 60604 City-State-Zip: CHICAGO IL 60610

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.

SIGNATURE: HERMAN J. MARINO

MANAGER

06/20/2019