

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500005802

Entity Name: 14200 ROYAL HARBOUR LLC

Current Principal Place of Business:

14200 ROYAL HARBOUR CT #505
FORT MYERS, FL 33907

Current Mailing Address:

53 WEST JACKSON BLVD STE 1557
CHICAGO, IL 60604

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

Authorized Person(s) Detail :

Title MGR
Name HERMAN J. MARINO LTD., P.C.
Address 53 WEST JACKSON BLVD STE 1557
City-State-Zip: CHICAGO IL 60604

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

07/07/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date