2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020074

Entity Name: RONEY 839, LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 COLLINS AVE UNIT 839 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

2301 COLLINS AVE UNIT 839 MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAY PHILLIP PARKER, P.A. 1691 MICHIGAN AVENUE SUITE 320 MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINER, ELLIOT

Address: 17 N.STATE STREET SUITE 1700

City-St-Zip: CHICAGO, IL 60602

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: ELLIOT WEINER MGRM 04/11/2012