

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021515

Entity Name: RONEY 1438, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVENUE
UNIT 1438
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2301 COLLINS AVENUE
UNIT 1438
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, PA
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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 US

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 Statutes.

SIGNATURE: ELLIOT WEINER

MGRM

04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date