

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131172

FILED
Apr 27, 2012
Secretary of State

Entity Name: 231 ROYAL PALM WAY LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-4363690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLLNICK, NEIL S ESQ.
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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: MGR
Name: PINTO HERNANDEZ, RAUL A
Address: 4000 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: QUINTERO FOYO, LETICIA I
Address: 4000 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: PINTO QUINTERO, AXEL
Address: 4000 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR
Name: PINTO QUINTERO, DAVID
Address: 4000 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

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: AXEL PINTO QUINTERO

MGR

04/27/2012

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