2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060014

Entity Name: ROYAL DIXIE MANOR OF FLORIDA, INC.

Current Principal Place of Business:

1500 N E 145 ST

105

N MIAMI, FL 33161

Current Mailing Address:

ROYAL DIXIE MANOR C/O KLEINMAN 19707 TURNBERRY WAY#15H AVENTURA, FL 33180 US

FEI Number: 65-0935325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEINMAN, CHAIM ROYAL DIXIE MANOR C/O KLEINMAN 19707 TURNBERRY WAY#15H AVENTURA, FL 33180 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 Jan 22, 2016

Secretary of State

CC2275513675

Officer/Director Detail:

Title VSD Title D

Name KLEINMAN, AMI Name KLEINMAN, NEER

Address ROYAL DIXIE MANOR C/O KLEINMAN Address ROYAL DIXIE MANOR C/O KLEINMAN

19707 TURNBERRY WAY#15H 19707 TURNBERRY WAY#15H

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title P Title VP

Name KLEINMAN, CHAIM Name KLEINMAN, ESTHER

Address ROYAL DIXIE MANOR C/O KLEINMAN Address ROYAL DIXIE MANOR C/O KLEINMAN

19707 TURNBERRY WAY#15H 19707 TURNBERRY WAY#15H

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title T

Name KLEINMAN, DANA

Address ROYAL DIXIE MANOR C/O KLEINMAN

19707 TURNBERRY WAY#15H

City-State-Zip: AVENTURA FL 33180

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHAIM KLEINMAN

Ρ

01/22/2016