

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000131172

Entity Name: 231 ROYAL PALM WAY LLC

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
202
CORAL GABLES, FL 33134

Current Mailing Address:

396 ALHAMBRA CIRCLE
202
CORAL GABLES, FL 33134 US

FEI Number: 27-4363690

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROLLNICK, NEIL SESQ.
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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 PINTO HERNANDEZ, RAUL A
Address 396 ALHAMBRA CIRCLE
202
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name QUINTERO FOYO, LETICIA I
Address 396 ALHAMBRA CIRCLE
202
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PINTO QUINTERO, AXEL
Address 396 ALHAMBRA CIRCLE
202
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name PINTO QUINTERO, DAVID
Address 396 ALHAMBRA CIRCLE
202
City-State-Zip: CORAL GABLES FL 33134

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL A PINTO HERNANDEZ

MGR

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date