2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131172

Entity Name: 231 ROYAL PALM WAY LLC

Current Principal Place of Business:

4000 PONCE DE LEON BLVD. CORAL GABLES. FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD. CORAL GABLES, FL 33146

FEI Number: 27-4363690 Certificate of Status Desired: Yes

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

FILED Feb 26, 2013

Secretary of State

CC4768724581

Authorized Person(s) Detail:

Title MGR Title MGR

Name PINTO HERNANDEZ, RAUL A Name QUINTERO FOYO, LETICIA I

Address 4000 PONCE DE LEON BOULEVARD Address 4000 PONCE DE LEON BOULEVARD

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title MGR Title MGR

Name PINTO QUINTERO, AXEL Name PINTO QUINTERO, DAVID

Address 4000 PONCE DE LEON BOULEVARD Address 4000 PONCE DE LEON BOULEVARD

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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.