

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021515

Entity Name: RONEY 1438, LLC

Current Principal Place of Business:

2301 COLLINS AVENUE
UNIT 1438
MIAMI BEACH, FL 33139

Current Mailing Address:

2301 COLLINS AVENUE
UNIT 1438
MIAMI BEACH, FL 33139 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELOFF PARKER JACOBS, PLC
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: JAY PHILLIP PARKER, ESQ.

04/24/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WEINER, ELLIOT
Address 17 N. STATE STREET SUITE 1700
City-State-Zip: CHICAGO IL 60602

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: ELLIOT WEINER

MGRM

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date