

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128739

Entity Name: PALACE INVESTMENTS 2401, LLC

Current Principal Place of Business:

1541 BRICKELL AVE.
UNIT A-2401
MIAMI, FL 33129

Current Mailing Address:

1541 BRICKELL AVE.
UNIT A-2401
MIAMI, FL 33129 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARIETTA MAINIERI, P.A.
2100 PONCE DE LEON BLVD.
SUITE 1050-B
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: MARIETTA MAINIERI

03/17/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LA RAMONA INVESTMENT LTD
Address CITCO BUILDING, PO BOX 662
City-State-Zip: ROAD TOWN TO 99999

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

SIGNATURE: LA RAMONA INVESTMENT LTD.

MANAGER

03/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date