2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016169

Address:

City-St-Zip:

Entity Name: ABITBOL RONEY PALACE, LLC

FILED Feb 03, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6955 SW 128TH STREET MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 6955 SW 128TH STREET MIAMI, FL 33156 FEI Number: 65-0954851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABITBOL, ANDRE 6955 SW 129TH STREET MIAMI, FL 33156 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition ABITBOL, ANDRE A PRES Name: Name:

Address:

City-St-Zip:

6955 S.W. 128 STREET

MIAMI, FL 33156 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ANDRE ABITBOL PRES 02/03/2008