

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016169

FILED
Apr 26, 2009
Secretary of State

Entity Name: ABITBOL RONEY PALACE, LLC

Current Principal Place of Business:

6955 SW 128TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6955 SW 128TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0954851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITBOL, ANDRE
6955 SW 129TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ABITBOL, ANDRE
6955 SW 128TH STREET
MIAMI, FL 33156 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ABITBOL, ANDRE A PRES
Address: 6955 S.W. 128 STREET
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. ABITBOL

PRES

04/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date