2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016169

Entity Name: ABITBOL RONEY PALACE, LLC

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6955 S.W. 128TH STREET MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

6955 S.W. 128TH STREET MIAMI, FL 33156 US

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 DR.
6955 SW 128TH STREET
MIAMI, FL 33156 US

ABITBOL, ANDRE DR.
6955 SW 128TH STREET
MIAMI, FL 33156 US

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: ANDRE A. ABITBOL 04/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR

 Name:
 ABITBOL, ANDRE A DR.

 Address:
 6955 S.W. 128 STREET

 City-St-Zip:
 MIAMI, FL 33156 US

Title: MNGR

 Name:
 ABITBOL, CAROLYN L DR.

 Address:
 6955 S.W. 128 STREET

 City-St-Zip:
 MIAMI, FL 33156 US

I hereby 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 Statues.

SIGNATURE: ANDRE A. ABITBOL PRES 04/08/2012