

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078443

Entity Name: PH-RONEY PALACE, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131

New Principal Place of Business:

150 S.E. 2ND AVE
SUITE 1110
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131

New Mailing Address:

150 S.E. 2ND AVE
SUITE 1110
MIAMI, FL 33131

FEI Number: 46-0520812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOLOGNA, STEFANIA
150 S.E. 2ND AVENUE
SUITE #1010
MIAMI, FL 33131 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: STEFANIA BOLOGNA, ESQ.

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOSSENA, ROBERTO
Address: 2549 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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 Statutes.

SIGNATURE: ROBERTO DOSSENA

MGR

04/22/2011

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