

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000078443

FILED
May 16, 2011
Secretary of State

Entity Name: PH-RONEY PALACE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 46-0520812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

Title: MGR
Name: VEDEO, MARCO
Address: 2549 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: MARCO VEDEO

MGR

05/16/2011

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