

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000035982

Entity Name: RONEY PALACE 731, LLC

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

150 SE 2ND AVENUE  
1010  
MIAMI, FL 33131

## **New Principal Place of Business:**

2301 COLLINS AVENUE  
731  
MIAMI BEACH, FL 33139 US

## **Current Mailing Address:**

150 SE 2ND AVENUE  
1010  
MIAMI, FL 33131

## **New Mailing Address:**

P.O.BOX 191095  
MIAMI BEACH, FL 33119 US

FEI Number: 46-0522253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BOLOGNA, STEFANIA ESQ.  
150 SE 2ND AVENUE, SUITE 1010  
MIAMI, FL 33131 US

## **Name and Address of New Registered Agent:**

BENMERGUI, ISAAC  
1111 KANE CONCOURSE  
SUITE 603  
BAY HARBOUR ISLANDS, FL 33154 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: BENMERGUI ISAAC

03/22/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CELLA, ALESSANDRO  
Address: P.O.BOX 191095  
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGR  
Name: CELLA, GAIA  
Address: P.O.BOX 191095  
City-St-Zip: MIAMI BEACH, FL 33119 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 Statutes.

SIGNATURE: ALESSANDRO CELLA

MGR

03/22/2011

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