

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040812

Entity Name: RONEY 1043, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

2301 COLLINS AVENUE, UNIT 1043
MIAMI BEACH, FL 33141

New Principal Place of Business:

2301 COLLINS AVENUE
UNIT 1043
MIAMI BEACH, FL 33141 US

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180

New Mailing Address:

2875 N.E. 191ST STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180 US

FEI Number: 32-2078079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ.
2875 N.E. 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEDINA, RUBEN
Address: 2301 COLLINS AVENUE, UNIT 1043
City-St-Zip: MIAMI BEACH, FL 33141 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: RUBEN MEDINA

MGR

02/14/2012

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