

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070766

FILED
Jul 09, 2008
Secretary of State

Entity Name: REGENT BAL HARBOUR 1214, LLC

Current Principal Place of Business:

25 WALTERS PLACE
GREAT NECK, NY 11023

New Principal Place of Business:

Current Mailing Address:

25 WALTERS PLACE
GREAT NECK, NY 11023

New Mailing Address:

FEI Number: 20-1698333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 N.E. 29 AVENUE, SUITE 100
AVENTURA, FL 33180 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: MGRM () Delete
Name: ZENOU, MIRIAM
Address: 132 SOUTH ISLAND DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

Title: MGRM () Delete
Name: CEBALLOS, GUSTAVO
Address: 531 NORTH MONROE STREET
City-St-Zip: RIDGEWOOD, NJ 07450

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIRIAM ZENOU

MGRM

07/09/2008

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