

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085996

FILED  
May 01, 2007  
Secretary of State

**Entity Name:** 1615 REGENT BAL HARBOUR, LLC

**Current Principal Place of Business:**

C/O FROMBERG, PERLOW & KORNIK, P.A.  
18901 NE 29TH AVE, SUITE 100  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

C/O FROMBERG, PERLOW & KORNIK, P.A.  
18901 NE 29TH AVE, SUITE 100  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-2740492      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29TH AVENUE  
SUITE 100  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ASHMAN, RICHARD  
Address: 6500 W. COMMERCIAL BLVD.  
City-St-Zip: LAUDERHILL, FL 33319

**ADDITIONS/CHANGES:**

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: RICHARD ASHMAN

MGR

05/01/2007

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