

# **2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000089429

**FILED**  
**Sep 11, 2006**  
**Secretary of State**

**Entity Name:** UNIT # 1014 REGENT BAL HARBOUR, LLC

**Current Principal Place of Business:**

2800 ISLAND BLVD.  
APT. 2502  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2800 ISLAND BLVD.  
APT. 2502  
AVENTURA, FL 33160

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

DADE COUNTY CORPORATE AGENTS, INC.  
18901 NE 29TH 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: BRIAN E. PORT, ASST VP

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FISCHER, PAUL  
Address: 2800 ISLAND BLVD., APT. 2502  
City-St-Zip: AVENTURA, FL 33160

**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 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: PAUL FISCHER

MGR

09/11/2006

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