

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089465

FILED
May 16, 2010
Secretary of State

Entity Name: UNIT #1112 REGENT BAL HARBOUR LLC

Current Principal Place of Business:

21200 NE 25 COURT
MIAMI, FL 33180

New Principal Place of Business:

10295 COLLINS AVENUE
UNIT 1112
BAL HARBOUR, FL 33154

Current Mailing Address:

21200 NE 25 COURT
MIAMI, FL 33180

New Mailing Address:

LESTER CAESAR, 280 MADISON AVE.
SUITE 1003
NEW YORK, NY 10016

FEI Number: 20-4255592 **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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANANSKIKH, IGOR
Address: 280 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

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: IGOR ANANSKIKH

MGRM

05/16/2010

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