

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089465

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNIT #1112 REGENT BAL HARBOUR LLC

Current Principal Place of Business:

10295 COLLINS AVENUE
UNIT 1112
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4255592

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 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FLIKSHTEYN, ALEXANDER
16500 COLLINS AVENUE
SUITE 651
SUNNY ISLES BEACH, FL 33160 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: ALEXANDER FLIKSHTEYN

04/20/2011

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

04/20/2011

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