

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024931

FILED
Jul 12, 2006
Secretary of State

Entity Name: UNIT #714 REGENT BAL HARBOUR, LLC

Current Principal Place of Business:

5 CAVALLERI
NEWPORT COAST, CA 92657

New Principal Place of Business:

Current Mailing Address:

5 CAVALLERI
NEWPORT COAST, CA 92657

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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 FL 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MINTZ, ALAN J
Address: 5 CAVALLERI
City-St-Zip: NEWPORT COAST, CA 92657

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: ALAN J. MINTZ

MGR.

07/12/2006

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