

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024931

FILED
May 16, 2010
Secretary of State

Entity Name: UNIT #714 REGENT BAL HARBOUR, LLC

Current Principal Place of Business:

21200 N.E. 25TH COURT
MIAMI, FL 33180

New Principal Place of Business:

10295 COLLINS AVENUE
714
BAL HARBOUR, FL 33154

Current Mailing Address:

21200 N.E. 25TH COURT
MIAMI, FL 33180

New Mailing Address:

LESTER S. CAESAR & CO.CPA, 280 MADISON AVE
SUITE 1003
NEW YORK, NY 10016

FEI Number: 20-4136786 **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 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:

Title: MGR
Name: ANANSIKIH, IGOR
Address: 280 MADISON AVENUE, SUITE 1003
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 ANANSIKIH

MGRM

05/16/2010

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