

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024931

FILED
Apr 20, 2011
Secretary of State

Entity Name: UNIT #714 REGENT BAL HARBOUR, LLC

Current Principal Place of Business:

10295 COLLINS AVENUE
714
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-4136786

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 FL US

Name and Address of New Registered Agent:

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

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANANSKIKH, 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 ANANSKIKH

MGR

04/20/2011

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