2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024931

Entity Name: UNIT #714 REGENT BAL HARBOUR, LLC

Apr 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

10295 COLLINS AVENUE 714 BAL HARBOUR, FL 33154

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER FLIKSHTEYN **ERENA STUS** 16500 COLLINS AVENUE, 16500 COLLINS AVENUE, SUITE 651 SUITE 651 SUNNY ISLES BEACH, FL FL US 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: ERENA STUS 04/12/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ANANSKIKH, IGOR Name:

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 Statues.

SIGNATURE: IGOR ANANSKIKH **MGRM** 04/12/2012