

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Dec 03, 2007  
Secretary of State**

DOCUMENT# L05000024939

Entity Name: UNIT #1513 REGENT BAL HARBOUR, LLC

**Current Principal Place of Business:**

5 CAVALLERI  
NEWPORT COAST, CA 92657

**New Principal Place of Business:**

287 S. ROBERTSON  
SUITE 547  
BEVERLY HILLS, CA 90211

**Current Mailing Address:**

5 CAVALLERI  
NEWPORT COAST, CA 92657

**New Mailing Address:**

4640 ADMIRALTY WAY  
SUITE 402  
MARINA DEL REY, CA 90292

FEI Number: 20-4136852

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: YEHzKEL, GILI  
Address: 287 S. ROBERTSON #547  
City-St-Zip: BEVERLY HILLS, CA 90211

I hereby certify that the information supplied with this filing does not qualify 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: GILI YEHzKEL

MGR

12/03/2007

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