

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024970

FILED
Jan 17, 2008
Secretary of State

Entity Name: UNIT #713 REGENT BAL HARBOUR, LLC

Current Principal Place of Business:

C/O FROMBERG, PERLOW & KORNIK, P.A.
18901 NE 29TH AVE, SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

10295 COLLINS AVENUE
154
BAL HARBOUR, FL 33154 US

Current Mailing Address:

C/O FROMBERG, PERLOW & KORNIK, P.A.
18901 NE 29TH AVE, SUITE 100
AVENTURA, FL 33180

New Mailing Address:

18901 N.E. 29 AVENUE
SUITE 100
AVENTURA, FL 33180 US

FEI Number: 26-1647686

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 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: FERGUS, DIANE
Address: 18901 NE 29TH AVENUE, SUITE 100
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERGUS, DIANNE
Address: 18901 NE 29 AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Change (X) Addition
Name: BELNAVIS, MICHAEL
Address: 18901 NE 29 AVENUE
City-St-Zip: AVENTURA, FL 33180 US

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: DIANNE FERGUS

MGR

01/17/2008

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