

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024970

FILED
Mar 02, 2009
Secretary of State

Entity Name: UNIT #713 REGENT BAL HARBOUR, LLC

Current Principal Place of Business:

10295 COLLINS AVENUE
154
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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, DIANNE
Address: 18901 NE 29 AVENUE
City-St-Zip: AVENTURA, FL 33180 US

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

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

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Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DIANNE, FERGUS
Address: 641 N.W. 172 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP () Change (X) Addition
Name: MICHAEL, BELNAVIS
Address: 641 N.W. 172 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR () Change (X) Addition
Name: DIANNE, FERGUS
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Title: VP () Change (X) Addition
Name: MICHAEL, BELNAVIS
Address: 641 N.W. 172 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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

03/02/2009

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