

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060170

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** UNIT #1113 REGENT BAL HARBOUR, LLC

**Current Principal Place of Business:**

10295 COLLINS AVENUE  
UNIT 1113  
BAL HARBOUR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

LESTER CAESAR, 280 MADISON AVE.  
SUITE 1003  
NEW YORK, NY 10016

**New Mailing Address:**

**FEI Number:** 26-1666812      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

FLIKSHTEYN, ALEXANDER  
16500 COLLINS AVENUE  
SUITE 651  
SUNNY ISLES BEACH, FL 33160 US

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

ERENA, STUS  
16500 COLLINS AVENUE  
SUITE 651  
SUNNY ISLES BEACH, FL 33160 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:**

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

MGRM

04/12/2012

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