

LOS 000060170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

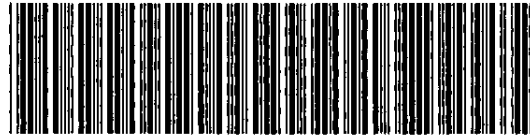
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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13 MAR -5 AM 10:55
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAR -7 2013

T. MASON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIT #1113 REGENT BAL HARBOUR, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

ERENA STUS

(Contact Person)

ICMG LLC

(Firm/Company)

16500 COLLINS AVE.

(Address)

SUNNY ISLES BEACH, FLORIDA, 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

ERENA STUS

(Name of Contact Person)

at **305 450-2377**

(Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

\$25 Filing Fee

\$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

July 8, 2011

Via E-Mail-Delivery to:

UNIT #1113 REGENT BAL HARBOUR, LLC

Attn:

RA:

Alexander Flikshteyn

16500 Collins Avenue

Sunny Isles Beach, Florida 33160

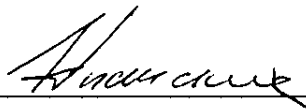
Re:

Resignation of Igor Ananskikh as Member and Manager of UNIT# 1113 REGENT
BAL HARBOUR, LLC

Dear Members of UNIT# 1113 REGENT BAL HARBOUR, LLC,

I, Igor Ananskikh, hereby tender by resignation as a Member and Manager of Unit#1113 Regent Bal Harbour, LLC effective immediately. I acknowledge and agree that no compensation is payable to me by Unit#1113 Regent Bal Harbour LLC, by virtue of my service as a Member and Manager of Unit#1113 Regent Bal Harbour, LLC.

I further acknowledge and agree that I have no claims or demands against Unit#1113 Regent Bal Harbour LLC, in connection with serving as Member and Manager of Unit#1113 Regent Bal Harbour, LLC, or for any other reason.



Igor Ananskikh July 8, 2011



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: UNIT #1113 REGENT BAL HARBOUR, LLC

2. This limited liability company was organized under the laws of:
FLORIDA

3. The Florida document/registration number of this limited liability company is:
L05000060170

4. I, IGOR ANANSKIKH, hereby resign as a MGRM
(Print Name of Person Resigning) *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR - 6 AM 10:55