

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017076

Entity Name: REGENCY MONTAUK, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1600
MIAMI, FL 33131

New Principal Place of Business:

17315 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1600
MIAMI, FL 33131

New Mailing Address:

17315 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELKOWITZ, STEVEN W
% GRAYROBINSON, P.A.
1221 BRICKELL AVENUE, STE. 1600
MIAMI, FL 33131 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: MR.
Name: FEELEY, THOMAS L
Address: 101 MARSHALL STREET
City-St-Zip: HOBOKEN, NJ 07030

Title: MR.
Name: CEVA, DAVID W
Address: 101 MARSHALL STREET
City-St-Zip: HOBOKEN, NJ 07030

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: THOMAS FELLEY

MBR

02/25/2011

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