## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L08000017076

Entity Name: REGENCY MONTAUK, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17315 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

Current Mailing Address: 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: Name and Address of New Registered Agent:

ZELKOWITZ, STEVEN W % GRAYROBINSON, P.A. 1221 BRICKELL AVENUE, STE. 1600 MIAMI, FL 33131 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:

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 Statues.

SIGNATURE: THOMAS FEELEY P 04/30/2012