

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020093

Entity Name: ST. REGIS 1101 NORTH LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

30 BEECHWOOD DRIVE
LAWRENCE, NY 11559

New Principal Place of Business:

Current Mailing Address:

30 BEECHWOOD DRIVE
LAWRENCE, NY 11559

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHULTE, JOHN H
910 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHULTE, JOHN H
121 ALHAMBRA PLAZA
SUITE 1500
CORAL GABLES, FL 33134 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: JOHN SCHULTE

Electronic Signature of Registered Agent

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAZAR, MARK
Address: 30 BEECHWOOD DRIVE
City-St-Zip: LAWRENCE, NY 11559

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: MARK LAZAR

MR.

01/04/2011

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