

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020093

Entity Name: ST. REGIS 1101 NORTH LLC

FILED  
Jan 04, 2012  
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  
121 ALHAMBRA PLAZA  
SUITE 1500  
CORAL GABLES, FL 33134 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: 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

MGR

01/04/2012

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