

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020094

Entity Name: ST. REGIS 1401 SOUTH LLC

FILED
Feb 18, 2010
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:

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: MARC LAZAR

MR.

02/18/2010

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