

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020094

Entity Name: ST. REGIS 1401 SOUTH 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

01/04/2011

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

MR.

01/04/2011

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