

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002534

FILED
Apr 26, 2010
Secretary of State

Entity Name: REGENT BAL HARBOUR MANAGEMENT LLC

Current Principal Place of Business:

701 CARLSON PARKWAY
MINNETONKA, MN 55305

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPARTMENT
701 CARLSON PARKWAY, MS 8250
MINNETONKA, MN 553058250

New Mailing Address:

FEI Number: 20-8623043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HEDBERG, STEVE
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: MGR
Name: BECK, GENEVIEVE
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

Title: MGR
Name: PETERSON, JAMES H
Address: 701 CARLSON PARKWAY
City-St-Zip: MINNETONKA, MN 55305

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: JAMES H. PETERSON

MGR

04/26/2010

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