

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089465

Entity Name: UNIT #1112 REGENT BAL HARBOUR LLC

Current Principal Place of Business:

10295 COLLINS AVENUE
UNIT 1112
BAL HARBOUR, FL 33154

Current Mailing Address:

LESTER CAESAR, 280 MADISON AVE.
SUITE 1003
NEW YORK, NY 10016

FEI Number: 20-4255592

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ERENA, STUS
16500 COLLINS AVENUE
SUITE 651
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KURINNOY, DMITRY
Address LESTER CAESAR, 280 MADISON AVE.
SUITE 1003
City-State-Zip: NEW YORK NY 10016

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DMITRY KURINNOY

MGRM

02/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date