
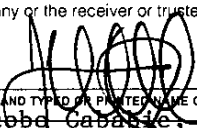


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2006 APR 13 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L05000122429 1. Entity Name RO REGIS, LLC					
Principal Place of Business % GREENBERG TRAUIG, P.A. 1221 BRICKELL AVENUE MIAMI, FL 33131			Mailing Address % GREENBERG TRAUIG, P.A. 1221 BRICKELL AVENUE MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number	
Zip		Zip		Country	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331				Name CT CORPORATION SYSTEM	
				Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
				City Plantation	
				State FL	
				Zip Code 33324	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE		PETER F. SOUZA ASSISTANT SECRETARY		DATE 4/12/06	
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR		TITLE		
NAME	Cababie, Jacobo		NAME		
STREET ADDRESS	19950 W Country Club Dr., Ste 900		STREET ADDRESS		
CITY-ST-ZIP	Aventura, FL 33180		CITY-ST-ZIP		
CITY-ST-ZIP			CITY-ST-ZIP		
CITY-ST-ZIP			CITY-ST-ZIP		
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CITY-ST-ZIP			CITY-ST-ZIP		
CITY-ST-ZIP			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:				DATE 4/17/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	
Jacobo Cababie, Manager					

BRK



02272006 Chg-LLC CR2E083 (11/05)

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

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4/12/06

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