

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115727

FILED
Jan 09, 2008
Secretary of State

Entity Name: RGN INTERNATIONAL, LLC

Current Principal Place of Business:

9880 GRAND VERDE WAY
SUITE 1601
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9880 GRAND VERDE WAY
SUITE 1601
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORSOPH, RUTHIE
9880 GRANDE VERDE WAY
SUITE 1601
BOCA RATON, FL 33428 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 () Delete
Name: NORSOPH, RUTHIE
Address: 9880 GRAND VERDE WAY #1601
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: NORSOPH, RUTHIE
Address: 9880 GRAND VERDE WAY #1601
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUTHIE NORSOPH PRES 01/09/2008

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