## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115727

Entity Name: RGN INTERNATIONAL, LLC

FILED Feb 28, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

9880 GRAND VERDE WAY 3370 NE 190TH ST. **SUITE 1601 SUITE 2606** BOCA RATON, FL 33428 AVETURA, FL 33180

**Current Mailing Address: New Mailing Address:** 

9880 GRAND VERDE WAY 3370 NE 190TH ST. **SUITE 1601** SUITE 2606 BOCA RATON, FL 33428 AVETURA, FL 33180

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORSOPH, RUTHIE NORSOPH, RUTHIE G MGR 9880 GRANDE VERDE WAY 3370 NE 190TH ST **SUITE 1601** SUITE 2606 BOCA RATON, FL 33428 US AVENTURA, FL 33180 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: RUTHIE G NORSOPH

02/28/2009 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

( ) Delete **PRES** Title: (X) Change ( ) Addition NORSOPH, RUTHIE NORSOPH, RUTHIE G MGR Name: Name: Address: 9880 GRAND VERDE WAY #1601 Address: 3370 NE 190TH ST. STE. 2606

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: AVENTURA, FL 33180

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 G NORSOPH 02/28/2009