2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115727

Entity Name: RGN INTERNATIONAL, LLC

FILED Feb 10, 2010 Secretary of State

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

3370 NE 190TH ST. SUITE 2606 AVETURA, FL 33180

Current Mailing Address: New Mailing Address:

3370 NE 190TH ST. SUITE 2606 AVETURA, FL 33180

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

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

NORSOPH, RUTHIE G MGR 3370 NE 190TH ST SUITE 2606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 NORSOPH, RUTHIE G MGR

 Address:
 3370 NE 190TH ST. STE. 2606

 City-St-Zip:
 AVENTURA, FL 33180

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 Statues.

SIGNATURE: RUTHIE G. NORSOPH PRES 02/10/2010