2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044465

Entity Name: REGENCY FINANCIAL SERVICES LLC

Apr 10, 2012 Secretary of State

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

543 NE CANOE PARK CIR 8461 LAKE WORTH ROAD PORT ST LUCIE, FL 34983

163

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

543 NE CANOE PARK CIR 8461 LAKE WORTH RD. PORT ST LUCIE, FL 34983 SUITE 163

LAKE WORTH, FL 33467

FEI Number: 80-0404035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVY, IVAN 8329 BERMUDA SOUND WAY US BOYNTON BEACH, FL 33436

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:

LEVY, IVAN Name:

Address: 8329 BERMUDA SOUND WAY BOYNTON BEACH, FL 33436 City-St-Zip:

Title:

Name: ANDERSON, TOM Address: 8461 LAKE WORTH ROAD City-St-Zip: LAKE WORTH, FL 33467

Title:

MANGELLI, JOHN Name: Address: 626 REXCORP PLAZA City-St-Zip: UNIONDALE, NY 11556

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: TOM ANDERSON 04/10/2012