

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074720

Entity Name: REGIS 504, LLC

Current Principal Place of Business:

3600 MYSTIC POINTE DRIVE
LPH-6
AVENTURA CITY, FL 33180

Current Mailing Address:

3600 MYSTIC POINTE DRIVE
LPH-6
AVENTURA CITY, FL 33180

FEI Number: 26-0575508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
C/O MARIO I GUZMAN
9130 S. DADELAND BLVD #1600
MIAMI, FL 33156 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

Authorized Person(s) Detail :

Title MGRM
Name GIMENEZ, ENRIQUE G
Address 9130 S. DADELAND BLVD #1600
City-State-Zip: MIAMI FL 33156

Title MGRM
Name DE LUCA, FEDERICO
Address 9130 S. DADELAND BLVD #1600
City-State-Zip: MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE G. GIMENEZ

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date