2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000095401

Entity Name: REGALIA 28 PROPERTY INVESTMENT LLC

FILED Feb 09, 2021 Secretary of State 8157799147CC

Current Principal Place of Business:

700 WEST HILLSBORO BLVD BUILDING 1 SUITE 100 DEERFIELD BEACH, FL 33441

Current Mailing Address:

C/O GURIN GROUP LLC REGISTERED AGENT P.O. BOX8606 DEERFIELD BEACH, FL 33441 US

FEI Number: 46-0639174 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: BILL HAVRE 02/09/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MANAGER

Name GURIN GROUP LLC

Address 700 WEST HILLSBORO BLVD

BUILDING 1 SUITE 100

City-State-Zip: DEERFIELD BEACH FL 33441

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGEY GURIN MANAGER 02/09/2021