2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000196207

Entity Name: REGIS ONE LLC

Current Principal Place of Business:

3711 1ST AVE S

ST PETERSBURG, FL 33711

Current Mailing Address:

3711 1ST AVE S

ST PETERSBURG, FL 33711 US

FEI Number: 81-4259346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORIS & ASSOCIATES 3650 NW 82ND AVENUE SUITE 401

DORAL, FL 33166 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

FILED Apr 23, 2019

Secretary of State

0631355170CC

Authorized Person(s) Detail:

MBR Title MBR Title

RUSSELLO, GIUSEPPE Name Name CONFALONIERI, SERENA Address VIA DEI TULIPANI N. 11 Address VIA DEI TULIPANI N. 11

BREMBATE DI SOPRA, BERGAMO City-State-Zip: BREMBATE DI SOPRA, BERGAMO City-State-Zip:

ITALY 24030 ITALY 24030

Title MGR

Name REMIDA MANAGEMENT LLC

Address 3711 1ST AVE S

City-State-Zip: ST PETERSBURG FL 33711

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: GIUSEPPE RUSSELLO

Electronic Signature of Signing Authorized Person(s) Detail

MBR

04/23/2019