

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000196207

Entity Name: REGIS ONE LLC

Current Principal Place of Business:

111 2ND AVE NE
SUITE 346
ST PETERSBURG, FL 33701

Current Mailing Address:

111 2ND AVE NE
SUITE 346
ST PETERSBURG, FL 33701 ST

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

Authorized Person(s) Detail :

Title MBR
Name RUSSELLO, GIUSEPPE
Address VIA LARGO VITTORIA 21/A
City-State-Zip: CURNO BG 24030

Title MBR
Name CONFALONIERI, SERENA
Address VIA LARGO VITTORIA 21/A
City-State-Zip: CURNO BG 24030

Title MGR
Name REMIDA MANAGEMENT LLC
Address 111 2ND AVE NE, SUITE 346
City-State-Zip: ST PETERSBURG FL 33701

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: MASSIMO DONATI

MGR

04/26/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date