

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002394

FILED  
Mar 17, 2006  
Secretary of State

Entity Name: REGIS INVESTMENTS MANAGEMENT, LLC

## Current Principal Place of Business:

C/O PENINSULA REGISTERED AGENTS, INC.  
200 S. BISCAYNE BLVD  
MIAMI, FL 33131

## New Principal Place of Business:

806 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134

## Current Mailing Address:

C/O PENINSULA REGISTERED AGENTS, INC.  
200 S. BISCAYNE BLVD  
MIAMI, FL 33131

## New Mailing Address:

806 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134

FEI Number: 65-0998334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.  
200 SOUTH BISCAYNE BLVD., #4874  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.  
806 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134 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: MARK D. RICH

03/17/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SALADRIGAS FAMILY LI, MITED PARTNERS H IP  
Address: 11000 SW 83RD AVENUE  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: SANCHEZ HOLDINGS LTD,  
Address: 11000 SW 83RD AVENUE  
City-St-Zip: MIAMI, FL 33156

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: CARLOS SALADRIGAS

MGRM

03/17/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date