

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002394

FILED  
Mar 03, 2007  
Secretary of State

**Entity Name:** REGIS INVESTMENTS MANAGEMENT, LLC

**Current Principal Place of Business:**

806 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

C/O FOWLER RODRIGUEZ  
806 DOUGLAS ROAD, SUITE 580  
CORAL GABLES, FL 33134

**Current Mailing Address:**

806 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134

**New Mailing Address:**

C/O FOWLER RODRIGUEZ  
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:**

REGISTERED AGENT CORPORATE SERVICES, INC.  
806 DOUGLAS ROAD  
SUITE 580  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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

**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 A. SALADRIGAS

MGRM

03/03/2007

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