

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002394

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: REGIS INVESTMENTS MANAGEMENT, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

C/O ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

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

## New Mailing Address:

C/O ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

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:

REGISTERED AGENT CORPORATE SERVICES, INC.  
355 ALHAMBRA CIRCLE  
SUITE 801  
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: BETSY PARENTI, ASSIST. SECRETARY

04/30/2008

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 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 FOR SALADRIGAS FAMILY

MGR

04/30/2008

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