

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002394

FILED
Apr 28, 2010
Secretary of State

Entity Name: REGIS INVESTMENTS MANAGEMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

11000 SW 83 AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

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

New Mailing Address:

11000 SW 83 AVENUE
MIAMI, FL 33156 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.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SALADRIGAS, CARLOS A
11000 SW 83 AVENUE
MIAMI, FL 33156 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: CARLOS A. SALADRIGAS

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: RM
Name: SALADRIGAS, CARLOS A
Address: 11000 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM
Name: SALADRIGAS, OLGA M CARLOS
Address: 11000 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: SANCHEZ, JOSE M
Address: C/O 355 ALHAMBRA CIRCLE, SUITE 801
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: SALADRIGAS, CARLOS JR.
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: SALADRIGAS, ELISA MARIA C
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: D
Name: SALADRIGAS, LUIS R
Address: 11000 SW 83 AVENUE
City-St-Zip: MIAMI, FL 33156 US

I hereby 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

D

04/28/2010

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