

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002394

FILED
Feb 13, 2012
Secretary of State

Entity Name: REGIS INVESTMENTS MANAGEMENT, LLC

Current Principal Place of Business:

11000 SW 83 AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11000 SW 83 AVENUE
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0998334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALADRIGAS, CARLOS A SR.
11000 SW 83 AVENUE
SUITE 801
MIAMI, FL 33156 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: RM
Name: SALADRIGAS, CARLOS A SR.
Address: 11000 SW 83RD AVENUE
City-St-Zip: MIAMI, FL 33156 US

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

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

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

Title: D
Name: SALADRIGAS, ELISA MARIA C CARLOS
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

RM

02/13/2012

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