

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004065

Entity Name: REGE PROPERTIES, LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

640 WARREN LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

PO BOX 490987
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1017252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, CESAR
260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

GOMEZ, CESAR B BRICE R
260 CRANDON BLVD.
SUITE 14
KEY BISCAYNE, FL 33149 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: BRICE REGE-TURO

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REGE-TURO, ROBERT C MGR
Address: 640 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: REGE-TURO, BRICE B MGR
Address: 640 WARREN LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: BRICE REGE-TURO

MGRM

01/04/2010

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