

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030423

FILED
Feb 10, 2005
Secretary of State

Entity Name: REGIS INVESTMENTS MANAGEMENT II, LLC

Current Principal Place of Business:

11000 S.W. 83RD AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5900 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 82-0572532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 SOUTH BISCAYNE BOULEVARD, 43RD FLOOR
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: SALADRIGAS PARTNERSH, IP 2000 IRREVO C . TRUST
Address: 11000 S.W. 83 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: SANCHEZ PARTNERSHIP, 2001 IRREVOC. T RUST
Address: 330 CASUARINA CONCOURSE
City-St-Zip: MIAMI, FL 33143

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 Section 119.07(3)(i), 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

02/10/2005

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