

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030423

FILED
Mar 17, 2006
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:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
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: MARK D. RICH

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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 SALADRIGAS

MGRM

03/17/2006

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