

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030423

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: REGIS INVESTMENTS MANAGEMENT II, LLC

## Current Principal Place of Business:

C/O 355 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 355 ALHAMBRA CIRCLE  
SUITE 801  
CORAL GABLES, FL 33134 US

## New Mailing Address:

11000 SW 83 AVENUE  
MIAMI, FL 33156 US

FEI Number: 82-0572532

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: MGRM  
Name: SALADRIGAS, CARLOS A  
Address: 11000 S.W. 83 AVENUE  
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM  
Name: SALADRIGAS, OLGA M  
Address: 11000 SW 83 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 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

D

04/28/2010

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