

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030423

FILED  
Feb 13, 2012  
Secretary of State

**Entity Name:** REGIS INVESTMENTS MANAGEMENT II, 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:** 82-0572532

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

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

MGRM

02/13/2012

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