2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005712

Entity Name: REGENT ADVISORS, L.L.C.

FILED Jun 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 N.E. 191ST STREET STE. 904 2875 N.E. 191ST STREET STE. 506

AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 N.E. 191ST STREET STE. 904 2875 N.E. 191ST STREET STE. 506

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 43-199986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARITZ & COLMAN, LLP 150 E. PALMETTO PARK ROAD STE. 750 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MUNDLAK, SIMON Name: MUNDLAK, SIMON

Address: 2875 N.E. 191ST STREET STE. 904 Address: 2875 N.E. 191ST STREET STE. 506

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: SIMON MUNDLAK MGRM 06/07/2006