2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020710

Entity Name: RGN INVESTMENTS LLC

FILED Jul 28, 2008 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 444 NW 23RD PLACE MIAMI, FL 33125 **Current Mailing Address: New Mailing Address:** 444 NW 23RD PLACE MIAMI, FL 33125 FEI Number: 55-0837869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: REGUEIRA, RICARDO 3910 N.W. 2 TERRACE MIAMI, FL 33126 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:

le: MGRM () Delete

 Name:
 REGUEIRA, RICARDO MR.

 Address:
 3910 N.W. 2 TERRACE

 City-St-Zip:
 MIAMI, FL 33126 US

Name: Address:

Title:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICARDO REGUEIRA MGR 07/28/2008