

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008719

FILED
Apr 28, 2005
Secretary of State

Entity Name: REGATTA INVESTMENTS, LLC

Current Principal Place of Business:

1701 CASILLA ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

3250 MARY STREET
500
MIAMI, FL 33133

Current Mailing Address:

1701 CASILLA ST.
CORAL GABLES, FL 33134

New Mailing Address:

3250 MARY ST.
500
MIAMI, FL 33133

FEI Number: 20-0673596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND ST, STE 2900
MIAMI, FL 33131 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BRYAN, JOHN
Address: 3250 MARY STREET # 500
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN BRYAN

MGRM

04/28/2005

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