

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008719

FILED
Apr 05, 2006
Secretary of State

Entity Name: REGATTA INVESTMENTS, LLC

Current Principal Place of Business:

3250 MARY STREET
500
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY ST.
500
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-0673596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

KENNETH EDELMAN, PA
2255 GLADES ROAD
SUITE 337W
BOCA RATON, FL 33431 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: KENNETH EDELMAN

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN BRYAN

MGRM

04/05/2006

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