

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008719

FILED
Feb 18, 2011
Secretary of State

Entity Name: REGATTA INVESTMENTS, LLC

Current Principal Place of Business:

3250 MARY ST, STE 500
COCONUT GROVE, FL 33133

New Principal Place of Business:

718 ALEDO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

P. O. BOX 144173
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-0673596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNETH EDELMAN, PA
2255 GLADES ROAD
SUITE 337W
BOCA RATON, FL 33431 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: BRYAN, JOHN
Address: P.O. BOX 144173
City-St-Zip: CORAL GABLES, FL 33114 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: JOHN BRYAN

MGRM

02/18/2011

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