

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014688

Entity Name: REG HOLDINGS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

333 NW 70TH AVENUE, STE. 103
PLANTATION, FL 33317

New Principal Place of Business:

333 NW 70TH AVENUE
103
PLANTATION, FL 33317

Current Mailing Address:

333 NW 70TH AVENUE, STE. 103
PLANTATION, FL 33317

New Mailing Address:

333 NW 70TH AVENUE
103
PLANTATION, FL 33317

FEI Number: 65-0816895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLUCK, ROBERT E ESQ
333 NW 70TH AVENUE, STE. 103
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GLUCK, ROBERT E ESQ
333 NW 70TH AVENUE
103
PLANTATION, FL 33317 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLUCK, ROBERT E ESQ
Address: 333 NW 70TH AVENUE, STE. 103
City-St-Zip: PLANTATION, FL 33317

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: ROBERT GLUCK

MGR.

01/06/2010

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