

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014688

Entity Name: REG HOLDINGS, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

333 NW 70TH AVENUE
103
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

333 NW 70TH AVENUE
103
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 52-2441117

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
103
PLANTATION, FL 33317 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: 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 EVAN GLUCK

MGR

01/11/2012

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