

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020649

Entity Name: REGALIA, LLC

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

120 NE 27TH ST.
BAY 500
MIAMI, FL 33137

New Principal Place of Business:

1000 VENETIAN WAY
#606
MIAMI, FL 33139

Current Mailing Address:

120 NE 27TH ST.
BAY 500
MIAMI, FL 33137

New Mailing Address:

1000 VENETIAN WAY
#606
MIAMI, FL 33139

FEI Number: 20-0895222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MERMELSTEIN, MICHAEL
3211 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: PRES () Delete
Name: REGALIA HOLDINGS, LLC
Address: 7620 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 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: AVRA JAIN

MS

05/28/2009

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