

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070695

FILED
Jun 09, 2005
Secretary of State

Entity Name: LA REGIA, LLC.

Current Principal Place of Business:

10732 LIPPIZAN DR
JACKSONVILLE, FL 32257

New Principal Place of Business:

10732 LIPPIZAN DR
JACKSONVILLE, FL 32257 US

Current Mailing Address:

10732 LIPPIZAN DR
JACKSONVILLE, FL 32257

New Mailing Address:

10732 LIPPIZAN DR
JACKSONVILLE, FL 32257 US

FEI Number: 20-1677713 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:

MEDELLIN, CARLOS G
10732 LIPPIZAN DR.
JACKSONVILLE, FL 32257 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 () Delete
Name: MEDELLIN, CARLOS G
Address: 10732 LIPPIZAN DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGRM () Delete
Name: MEDELLIN, TERESA M
Address: 10732 LIPPIZAN DR
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR () Delete
Name: DELACRUZ, HUMBERTO
Address: 6126 TOWNSEND RD. LOT 7
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGR () Delete
Name: DIAZ, IVAN
Address: 10732 LIPPIZAN DR.
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR () Delete
Name: AGUILAR-ORTIZ, JUAN M
Address: 10732 LIPPIZAN DR.
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES:

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

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

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

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

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 Section 119.07(3)(i), 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: CARLOS G. MEDELLIN

MGRM

06/09/2005

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