

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070695

Entity Name: LA REGIA, LLC.

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

10732 LIPPIZAN DR
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

2159 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32246 US

Current Mailing Address:

10732 LIPPIZAN DR
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 20-1677713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: MGRM (X) Change () Addition
Name: MEDELLIN, CARLOS G
Address: 10732 LIPPIZAN DR
City-St-Zip: JACKSONVILLE, FL 32257 US

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS MEDELLIN

MGRM

03/10/2006

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