

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070695

FILED
Sep 29, 2006
Secretary of State**Entity Name:** LA REGIA, LLC.**Current Principal Place of Business:**2159 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32246 US**New Principal Place of Business:****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 USTitle: MGRM () Delete
Name: MEDELLIN, TERESA M
Address: 10732 LIPPIZAN DR
City-St-Zip: JACKSONVILLE, FL 32257 USTitle: MGR () Delete
Name: DELACRUZ, HUMBERTO
Address: 6126 TOWNSEND RD. LOT 7
City-St-Zip: JACKSONVILLE, FL 32244 USTitle: MGR () Delete
Name: DIAZ, IVAN
Address: 10732 LIPPIZAN DR.
City-St-Zip: JACKSONVILLE, FL 32257 USTitle: MGR () Delete
Name: AGUILAR-ORTIZ, JUAN M
Address: 10732 LIPPIZAN DR.
City-St-Zip: JACKSONVILLE, FL 32257 US**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: MGR (X) Change () Addition
Name: MEDRANO, ARMANDO
Address: 8442 FREE AVE.
City-St-Zip: JACKSONVILLE, FL 32211 USTitle: () 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 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 G MEDELLIN

MGRM

09/29/2006

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