

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070695

FILED
Apr 30, 2007
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 US

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

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

Title: MGR () Delete
Name: MEDRANO, ARMANDO
Address: 8442 FREE AVE.
City-St-Zip: JACKSONVILLE, FL 32211 US

Title: 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: () 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 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

04/30/2007

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