

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070695

FILED
May 11, 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:**DELACRUZ, HUMBERTO
2159 ST. JOHNS BLUFF RD
JACKSONVILLE, FL 32211 US

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: HUMBERTO DELACRUZ

05/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM (X) Delete
Name: MEDELLIN, CARLOS G
Address: 10732 LIPPIZAN DR
City-St-Zip: JACKSONVILLE, FL 32257 USTitle: MGRM (X) 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: MEDRANO, ARMANDO
Address: 8442 FREE AVE.
City-St-Zip: JACKSONVILLE, FL 32211 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: MGRM (X) Change () Addition
Name: DELACRUZ, HUMBERTO
Address: 6126 TOWNSEND RD. LOT 7
City-St-Zip: JACKSONVILLE, FL 32244 USTitle: MGRM (X) Change () Addition
Name: MEDRANO, ARMANDO
Address: 8442 FREE AVE.
City-St-Zip: JACKSONVILLE, FL 32211 USTitle: MGRM (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 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: HUMBERTO DELACRUZ

MGRM

05/11/2007

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