

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090101

Entity Name: REGENCY SUITES I, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

7901 KINGSPORTE PARKWAY, STE. 8
ORLANDO, FL 32819

New Principal Place of Business:

1325 CONGRESS AVENUE
BOYNTON BEACH, FL 33426

Current Mailing Address:

7901 KINGSPORTE PARKWAY, STE. 8
ORLANDO, FL 32819

New Mailing Address:

1325 CONGRESS AVENUE
BOYNTON BEACH, FL 33426

FEI Number: 20-2014944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, CARLOS J
7901 KINGSPORTE PARKWAY, STE. 8
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LAW OFFICES OF GABRIELLE ALEXIS, P.A.
1325 CONGRESS AVENUE
SUITE 100
BOYNTON BEACH, FL 33426 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: GABRIELLE ALEXIS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BONILLA, CARLOS J
Address: 7901 KINGSPORTE PARKWAY, STE. 8
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR (X) Delete
Name: SLATER, JOEL
Address: 7901 KINGSPORTE PARKWAY, STE. 8
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MRGM (X) Change () Addition
Name: DOLCE REGENCY SUITES, LLC
Address: 1325 CONGRESS AVENUE
City-St-Zip: SUITE 100, FL 33426 US

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: GERMAN CARDONA SOLER

MGRM

04/28/2009

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