2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093312

Entity Name: REGENT SQUARE PARTNERS, LLC

FILED Feb 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7249 AYRSHIRE LANE 6861 QUEENFERRY CIRCLE BOCA RATON, FL 33496 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

7249 AYRSHIRE LANE 6861 QUEENFERRY CIRCLE BOCA RATON, FL 33496 BOCA RATON, FL 33496

FEI Number: 20-2085906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLIEB, ARNOLD

HABER, GEORGE

17591 FOXBOROUGH LANE

BOCA RATON, FL 33496 US

HABER, GEORGE

6861 QUEENFERRY CIRCLE

BOCA RATON, FL 33496 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: GEORGE HABER 02/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HABER, GEORGE

Address: 6861 QUEENFERRY CIRCLE City-St-Zip: BOCA RATON, FL 33496

I hereby 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 Statues.

SIGNATURE: GEORGE HABER MGRM 02/11/2010