2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017895

Address:

City-St-Zip:

3153 DOLAN RD

MIAMI, FL 33406 US

Entity Name: REGA INVESTMENTS, LLC.

FILED Mar 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3153 DOLAN RD PALM SPRINGS, FL 33406 US **Current Mailing Address: New Mailing Address:** 3153 DOLAN RD PALM SPRINGS, FL 33406 US FEI Number: 20-4347800 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: REYES, MIGUEL 3153 DÓLAN RD PALM SPRINGS, FL 33406 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GALINDO, VICTOR Name: Name: Address: 3759 VICTORIA DR Address: City-St-Zip: WEST PALM BEACH, FL 33406 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: REYES, MIGUEL 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: MIGUEL REYES MGR 03/09/2008