2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021904

Entity Name: REGATTA 2, L.L.C.

FILED Jan 04, 2007 Secretary of State

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

2875 N.E. 191 STREET 2875 N.E. 191 STREET

SUITE 801 SUITE 605 AVENTURA, FL 33180 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2875 N.E. 191 STREET 2875 N.E. 191 STREET SUITE 801 SUITE 605

AVENTURA, FL 33180 AVENTURA, FL 33180

FEI Number: 20-2458768 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:

SERBER, DANIEL J TURNBERRY PLAZA, SUITE 801 2875 N.E. 191ST STREET AVENTURA, FL 33180 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: MGR () Delete Title: () Change () Addition

 Name:
 AROYA L.L.C.,
 Name:

 Address:
 2875 N.E. 91 STREET
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE ACKERMAN MGRM 01/04/2007