

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022397

FILED
Apr 26, 2007
Secretary of State

Entity Name: REGORIO, L.L.C.

Current Principal Place of Business:

17971 BISCAYNE BLVD
221
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

17971 BISCAYNE BLVD
221
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-2480031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE. 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: NEIMAN, FABIAN G
Address: 2350 N.E. 202 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM () Delete
Name: NEIMAN, JUDITH B
Address: 2350 N.E. 202 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIAN NEIMAN

MGRM

04/26/2007

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