2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022397

Entity Name: REGORIO, L.L.C.

FILED Apr 08, 2010 Secretary of State

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

2627 NE 203 ST 110

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2627 NE 203 ST

AVENTURA, FL 33180

FEI Number: 20-2480031 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:

NEIMAN, FABIAN 2627 NE 203 ST 110

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:

Title: MGRM

Name: NEIMAN, FABIAN G Address: 2350 N.E. 202 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM

Name: NEIMAN, JUDITH B Address: 2350 N.E. 202 STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: FABIAN NEIMAN MGMR 04/08/2010