2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023805

Entity Name: 6563 VIA REGINA, LLC

FILED Apr 13, 2010 Secretary of State

Date

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

6893 SW 18TH STREET 201

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6893 SW 18TH STREET 201 BOCA RATON, FL 33433

FEI Number: 14-1924639 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:

ZEUNER, CRAIG 6893 SW 18TH STREET 201 BOCA RATON, FL 33433 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZEUNER, CRAIG

Address: 6893 SW 18TH STREET,, STE 201 City-St-Zip: BOCA RATON, FL 33433

 Title:
 MGRM

 Name:
 ZEUNER, DORIS

 Address:
 23310 TORRE CIRCLE

 City-St-Zip:
 BOCA RATON, FL 33433

Title: MGRM

Name: SCHWAMM, SHARI
Address: 7698 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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: CRAIG ZEUNER MGR 04/13/2010