

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024478

FILED
Apr 28, 2006
Secretary of State

Entity Name: REGAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

7055 NW 173RD DRIVE
UNIT 1502
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7055 NW 173RD DRIVE
UNIT 1502
MIAMI, FL 33015

New Mailing Address:

FEI Number: 76-0787622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEVALLOS, CESAR
7055 NW 173RD DRIVE
UNIT 1502
MIAMI, FL 33015 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: MGR () Delete
Name: AYALA, JUAN A
Address: 20190 NW 79 AVE
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: CEVALLOS, CESAR
Address: 7055 NW 173RD DRIVE, UNIT 1502
City-St-Zip: MIAMI, FL 33015

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 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: CESAR CEVALLOS

MGR

04/28/2006

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