

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 19, 2006 8:00 am
Secretary of State

04-17-2006 90058 031 ****50.00

DOCUMENT # L05000026766					
1. Entity Name REGAL INVESTMENTS HOLDINGS, LLC					
Principal Place of Business 5321 S.W. 87TH AVE. MIAMI, FL 33165			Mailing Address 5321 S.W. 87TH AVE. MIAMI, FL 33165		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		04102006 Chg-LLC CR2E083 (11/05)	
4. FEI Number 20-2542013				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent ALVAREZ-JACINTO, MANUEL 5321 S.W. 87TH AVE. MIAMI, FL 33165			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☐ Delete ALVAREZ-JACINTO, MANUEL 5321 S.W. 87TH AVE. MIAMI, FL 33165		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ☐ Delete ALVAREZ-JACINTO, MARTA 5321 S.W. 87TH AVE. MIAMI, FL 33165		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:			Date: 4/10/06 (305) 445-3638		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					

30010763



ATTACHMENT

OCARIZ, GITLIN & ZOMERFELD, LLP

CERTIFIED PUBLIC ACCOUNTANTS

999 PONCE DE LEON BLVD., STE 1045

CORAL GABLES, FL 33134

TELEPHONE: 305-444-8288

FAX: 305-444-8280

E-MAIL: lmenendez@ogz-cpa.com

30010763

TO: FLORIDA DEPARTMENT OF STATE

FROM: LIDIA M. MENENDEZ, CPA

SUBJECT: Regal Investments Holding, LLC – Document # L05000026766
Corrected 2006 Limited Liability Company Annual Report

DATE: 6/15/06

Enclosed is the corrected 2006 Limited Liability Company Annual Report of Regal Investments Holding, LLC.