

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026766

FILED
Jun 15, 2009
Secretary of State

Entity Name: REGAL INVESTMENTS HOLDINGS, LLC

Current Principal Place of Business:

5321 S.W. 87TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

5321 S.W. 87TH AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-2542013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVAREZ-JACINTO, MANUEL
5321 S.W. 87TH AVE.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ALVAREZ-JACINTO, MARTHA
5321 S.W. 87TH AVE.
MIAMI, FL 33165 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: MARTHA ALVAREZ-JACINTO

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ-JACINTO, MANUEL
Address: 5321 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

Title: MGRM (X) Delete
Name: ALVAREZ-JACINTO, MARTA
Address: 5321 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ-JACINTO, MARTHA
Address: 5321 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 33165

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: MARTHA ALVAREZ-JACINTO

MGRM

06/15/2009

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