

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031344

Entity Name: REGENCIA ONE LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

241 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

1379 HARBORVIEW EAST
HOLLYWOOD, FL 33019 US

Current Mailing Address:

241 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

1379 HARBORVIEW EAST
HOLLYWOOD, FL 33019 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAFDALI, DAVID
241 POINCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MAFDALI, DAVID
1379 HARBORVIEW EAST
HOLLYWOOD, FL 33019 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:

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAFDALI, DAVID
Address: 1379 HARBORVIEW EAST
City-St-Zip: HOLLYWOOD, FL 33019 US

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 Statutes.

SIGNATURE: DAVID MAFDALI

DR.

03/20/2012

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