

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051424

Entity Name: ST. REGIS HOLDINGS, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

5 RIVER CHASE TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5 RIVER CHASE TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 54-2174951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, TIMOTHY P ESQ.
C/O MCCABE & SAMILJAN, LLC
2135 S. CONGRESS AVE., SUITE 3C
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MCCABE, TIMOTHY P ESQ.
C/O MCCABE & SAMILJAN, LLC
30 S. M STREET
LAKE WORTH, FL 33460 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERNARDEAU, OLIVIER
Address: 5 RIVER CHASE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: SCHNEIDERMAN, HERBERT
Address: 5853 VINTAGE OAKS COURT
City-St-Zip: DELRAY BEACH, FL 33484

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 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: OLIVIER BERNARDEAU

MGR

04/16/2009

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