

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051424

Entity Name: ST. REGIS HOLDINGS, LLC

FILED
Apr 22, 2010
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
30 S. M STREET
LAKE WORTH, FL 33460 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
Name: BERNARDEAU, OLIVIER
Address: 5 RIVER CHASE TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: OLIVIER BERNARDEAU

PRES

04/22/2010

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