

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090309

Entity Name: REGATA U.S.A., L.L.C.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

710 PENNSYLVANIA AVE. SUITE 4
MIAMI BEACH, FL 33139

New Principal Place of Business:

3660 NW 21 STREET
MIAMI, FL 33142

Current Mailing Address:

710 PENNSYLVANIA AVE. SUITE 4
MIAMI BEACH, FL 33139

New Mailing Address:

3660 NW 21 STREET
MIAMI, FL 33142

FEI Number: 20-3506269 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:

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36TH STREET
SUITE 220
MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOVIO, FILIPPO
Address: 710 PENNSYLVANIA AVE. SUITE 4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOVIO, FILIPPO
Address: 3660 NW 21 STREET
City-St-Zip: MIAMI, FL 33142

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: FILIPPO BOVIO

MGR

05/01/2007

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