

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090309

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

FILED  
Feb 12, 2008  
Secretary of State

**Current Principal Place of Business:**

3660 NW 21 STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

3660 NW 21 STREET  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 20-3506269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

BALWANT CHEEMA CPA  
8301 NW 197 STREET  
MIAMI, FL 33015 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: BALWANT CHEEMA

02/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: FILIPPO BOVIO

MGR

02/12/2008

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