

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090309

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

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3660 NW 21 STREET
MIAMI, FL 33142

New Principal Place of Business:

1025 SE 5TH STREET
HIALEAH, FL 33010

Current Mailing Address:

3660 NW 21 STREET
MIAMI, FL 33142

New Mailing Address:

1025 SE 5TH STREET
HIALEAH, FL 33010

FEI Number: 20-3506269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALWANT CHEEMA CPA
8301 NW 197 STREET
MIAMI, FL 33015 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 () 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: LUISA LANDRIANI

MRS

04/27/2009

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