

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090309

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

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

1025 SE 5TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1025 SE 5TH STREET
HIALEAH, FL 33010

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:

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
Name: BOVIO, FILIPPO
Address: 1025 SE 5TH STREET
City-St-Zip: HIALEAH, FL 33010

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: LUISA LANDRIANI

MGR

03/19/2010

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