

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111691

Entity Name: CK REGALIA, LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

18767 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18767 BISCAYNE BLVD.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD. SUITE 107
BOCA RATON, FL 33431 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: MR. () Delete
Name: COHEN, ABRHAM
Address: 18767 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: MR. () Delete
Name: KAUFMAN, JERRY
Address: 18767 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM COHEN

MR.

02/19/2008

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