

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012972

FILED
May 03, 2008
Secretary of State

Entity Name: REGENCY SPA, LLC

Current Principal Place of Business:

REGENCY SPA, LLC
2000 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

REGENCY SPA, LLC
2000 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FL 33009

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:

JONES, STEVEN L ESQ
9999 NE 2ND AVENUE
SUITE 216
MIAMI SHORES, FL 33138 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: MGRM () Delete
Name: DEJNEGA, NICK
Address: 2000 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete
Name: STASIW, WALTER
Address: 2000 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NICK DEJNEGA

PRS

05/03/2008

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