

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027928

Entity Name: REGALIA BAKLOT, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

7620 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

226 WEST RIVO ALTO
MIAMI, FL 33139

Current Mailing Address:

7620 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

226 WEST RIVO ALTO
MIAMI, FL 33139

FEI Number: 20-4702533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MURPHY, PAUL C
7620 COQUINA DRIVE
NORTH BAY VILLAGE, FL 33141 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: MIAMI RIVER BAKLOT, LLC
Address: 7620 COQUINA DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: AVRA JAIN

MS

05/05/2010

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