2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED
Jun 09, 2008 8:00 am
Secretary of State
05-05-2008 90204 001 ***277.50

DOCUMENT # L06000035310

1. Entity Name

REGALIA HOLDINGS, LLC

Principal Place of Business	Mailing Address
ATTN: PAUL MURPHY 7620 COQUINA DRIVE NORTH BAY VILLAGE FL 33141	ATTN: PAUL MURPHY 7620 COQUINA DRIVE NORTH BAY VILLAGE FL 33141

1st MOORE CR2E083 (10/07)

2. Principal Place of Business – No P.O. Box #	3. Mailing Address
120 NE 27th Street	120 NE 27th Street
Suite, Apt. #, etc.: 500	Suite, Apt. #, etc.: 500
City & State: Miami, FL	City & State: Miami, FL
Zip: 33137 Country: USA	Zip: 33137 Country: USA

4. FEI Number: 20-4768756 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE FL 32301	Name: MICHAEL MERMELSTEIN Street Address (P.O. Box Number is Not Acceptable): 3211 PONCE DE LEON BLVD SUITE 305 City: CORAL GABLES FL Zip Code: 33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: MICHAEL MERMELSTEIN 3/24/08
Signature, typed or printed name of registered agent and the date of signature (NOTE: Registered Agent signature required when changing) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008, Fee Will Be $538.75
Make Check Payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MURPHY, PAUL C MGR 7600 COQUINA DRIVE NORTH BAY VILLAGE FL 33141	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Principal Avra Jain 120 NE 27th Street Miami FL 33137	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Principal Abraham Cohen 2750 NE 185th Street - 2nd floor Aventura, FL 33180	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Principal Paul Murphy 7620 Coquina Drive North Bay Village, FL 33143	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 4-17-08 305-576-8110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #