

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035310

Entity Name: REGALIA HOLDINGS, LLC

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

120 NE 27TH STREET  
500  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

120 NE 27TH STREET  
500  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 20-4768756      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MERMELSTEIN, MICHAEL  
3211 PONCE DE LEON BLVD  
SUITE 305  
CORAL GABLES, FL 33134 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: PRIN ( ) Delete  
Name: JAIN, AVRA  
Address: 120 NE 27TH STREET  
City-St-Zip: MIAMI, FL 33157 US

Title: PRIN ( ) Delete  
Name: COHEN, ABRAHAM  
Address: 2750 NE 195TH STREET - 2ND FLOOR  
City-St-Zip: AVENTURA, FL 33180

Title: PRIN ( ) Delete  
Name: MURPHY, PAUL  
Address: 7620 COQUINA DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33143

## ADDITIONS/CHANGES:

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

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: PAUL C MURPHY

PRIN

04/29/2009

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