

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035310

Entity Name: REGALIA HOLDINGS, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

120 NE 27TH STREET
500
MIAMI, FL 33137

New Principal Place of Business:

226 WEST RIVO ALTO
MIAMI, FL 33139

Current Mailing Address:

888 BISCAYNE BLVD., STE 100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-4768756 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:

Name and Address of New Registered Agent:

MERMELSTEIN, MICHAEL
3211 PONCE DE LEON BLVD
SUITE 305
CORAL GABLES, FL 33134 US

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
Name: JAIN, AVRA
Address: 226 WEST RIVO ALTO
City-St-Zip: MIAMI, FL 33159 US

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

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

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