

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035310

Entity Name: REGALIA HOLDINGS, LLC

FILED  
Sep 11, 2011  
Secretary of State

## Current Principal Place of Business:

226 WEST RIVO ALTO  
MIAMI, FL 33139

## New Principal Place of Business:

888 BISCAYNE BLVD  
SUITE 100  
MIAMI, FL 33132

## Current Mailing Address:

888 BISCAYNE BLVD., STE 100  
MIAMI, FL 33132

## New Mailing Address:

888 BISCAYNE BLVD  
SUITE 100  
MIAMI, FL 33132

FEI Number: 20-4768756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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  
Name: JAIN, AVRA  
Address: 900 BISCAYNE BLVD #1706  
City-St-Zip: MIAMI, FL 33132 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

MGR

09/11/2011

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