

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035310

Entity Name: REGALIA HOLDINGS, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

888 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33132

New Principal Place of Business:

888 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33132 UN

Current Mailing Address:

888 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33132

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
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

04/10/2012

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