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

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # L06000105106 1. Entity Name REGAL MANAGEMENT GROUP LLC Principal Place of Business Mailing Address 10630 SW 7 TERRACE 10630 SW 7 TERRACE MIAMI FL 33174 MIAMI FL 33174 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FÉI Number Applied For 20-5798443 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GONZALEZ, ARACELY 10630 SW 7 TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33174** City Zip Code 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, typed or printed name of registered agent and the disc propole (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Addition MGRM ☐ Delete THIF 000000936074 NAME NAME CRUZ, VICTOR I 05/23/08-80096-023 138.75 STREET ADDRESS STREET ADDRESS 10630 SW 7 TERRACE CITY-ST-ZIP MIAMI FL 33174 CITY-ST-ZiP Addition THILE MGRM Delete TITLE Change MARKE CRUZ, PILAR NAME STREET ADDRESS STREET ADDRESS 10630 SW 7 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33174 Addition Change 10713 THILL MGR Delete NAME NAME GONZALEZ, ARACELY STREET ADDRESS STREET ADDRESS 10630 SW 7 TERRACE CITY-ST-ZIP CITY-ST-ZiE MIAMI FL 33174 TITLE Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-Z:P Change Addition TITLE ☐ Defete THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY- ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report is type 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST ZIP

TITLE

SIGNATURE: My HOUSE HAVE BE SCHOOL HAVE OF SIGNATURE HAVE OF SIGNA

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

1/21/08 786-33-823C

☐ Change

☐ Addition