

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000115015

**Entity Name:** LA REGINA, LLC

**FILED**  
**Jan 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

19778 WILKINSON LEAS ROAD  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

19778 WILKINSON LEAS ROAD  
TEQUESTA, FL 33469

**New Mailing Address:**

**FEI Number:** 20-5998718      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ERIC, PETERSON  
19778 WILKINSON LEAS ROAD  
TEQUESTA, FL 33469 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: MGRM  
Name: PETERSON, ERIC  
Address: 19778 WILKINSON LEAS ROAD  
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM  
Name: PETERSON, ANTONIETTA  
Address: 19778 WILKINSON LEAS ROAD  
City-St-Zip: TEQUESTA, FL 33469

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: ERIC PETERSON

MGRM

01/15/2010

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