

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115015

Entity Name: LA REGINA, LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

19778 WILKINSON LEAS ROAD
TEQUESTA, FL 33469

New Principal Place of Business:

1844 CHURCH ST
WEST PALM BEACH, FL 33409

Current Mailing Address:

19778 WILKINSON LEAS ROAD
TEQUESTA, FL 33469

New Mailing Address:

1844 CHURCH ST
WEST PALM BEACH, FL 33409

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:

ERIC, PETERSON
1844 CHURCH ST
WEST PALM BEACH, FL 33409 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: ERIC PETERSON

01/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETERSON, ERIC
Address: 1844 CHURCH ST
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM
Name: PETERSON, ANTONIETTA
Address: 1844 CHURCH ST
City-St-Zip: WEST PALM BEACH, FL 33409

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

01/29/2011

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