

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005967

Entity Name: REGAZZA LLC

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

11033 LEGACY BLVD., #302  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

11033 LEGACY BLVD.,  
302  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

11033 LEGACY BLVD., #302  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

11033 LEGACY BLVD.,  
302  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-8251034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROYAL, SARA F FAITH R  
11033 LEGACY BLVD. APT. 302  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

ROYAL, SARA F FAITH R  
11033 LEGACY BLVD.  
302  
PALM BEACH GARDENS, FL 33410 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:

04/26/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: ROYAL, SARA F  
Address: 11033 LEGACY BLVD., #302  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: SAR FAITH ROYAL

MGR

04/26/2011

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