

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015448

Entity Name: REGULAR LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

500 BAYVIEW DRIVE
1521
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

300 BAYVIEW DRIVE
705
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

43 JEFFERSON AVENUE
ROCKVILLE CENTER, NY 11570

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINOV, IGOR
500 BAYVIEW DRIVE
1521
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARTINOV, IGOR
300 BAYVIEW DRIVE
705
SUNNY ISLES BEACH, FL 33160 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAX INVESTMENTS, INC, .
Address: 2711 CENTERVILLE RD., SUITE 400
City-St-Zip: WILMINGTON, DE 19808

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IGOR MARTINOV

MGR

04/30/2008

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