

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035135

FILED
Jan 27, 2010
Secretary of State

Entity Name: REGINA 2 MURRY HANNAH LLC

Current Principal Place of Business:

5149 SW 71ST PLACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5149 SW 71ST PLACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 80-0429318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MYLES
2815 NE 191ST #703
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KLEIN, MYLES
21050 POINT PLACE
1406
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

01/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAMOND, MURRY
Address: 5149 SW 71ST PLACE
City-St-Zip: MIAMI, FL 33155

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: MURRY DIAMOND

MR

01/27/2010

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