

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044412

Entity Name: REGREB HOLDINGS, LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

17870 MONTE VISTA DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

17870 MONTE VISTA DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

17870 MONTE VISTA DRIVE
BOCA RATON, FL 33496

New Mailing Address:

17870 MONTE VISTA DRIVE
BOCA RATON, FL 33496 US

FEI Number: 20-8925291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERGER, JONATHAN B
17870 MONTE VISTA DRIVE
BOCA RATON, FL 33496 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 () Delete
Name: BERGER, JONATHAN B
Address: 17870 MONTE VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERGER, JONATHAN B
Address: 17870 MONTE VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: JONATHAN B. BERGER

MGRM

05/06/2009

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