2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # L07000072142 04-18-2008 90151 009 ***138.75 REGA LAA LLC Principal Place of Business Mailing Address 50004442 7446, FISHER ISLAND DRIVE 7446. FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 Chq-LLC CR2E083 (12/06) 4. FEI Number 11-3835473 City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ACA DESAI, BHARAT N Street Address (P.O. Box Number is Not Acceptable) 7446, FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change ☐ Addition TITLE ☐ Delete DESAI, BHARAT N NAME NAME STREET ADDRESS 7446, FISHER ISLAND DRIVE STREET ADDRESS CITY-ST-ZIP FISHER ISLAND, FL 33109 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition SETHI, NEERJA NAME NAME 7446, FISHER ISLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP FISHER ISLAND, FL 33109 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 limited liability company or

BHARAT DESH

FILED

APR 14,2005

Date

<u>202 232 3989</u>

Daytime Phone #