

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073662

FILED
Apr 23, 2011
Secretary of State

Entity Name: REGUEZ INVESTMENTS LLC

Current Principal Place of Business:

217 N. SEACREST BLVD.
BOYNTON BEACH, FL 334253030

New Principal Place of Business:

217 N. SEACREST BLVD. #303
BOYNTON BEACH, FL 33425

Current Mailing Address:

PO BOX 303
BOYNTON BEACH, FL 334253030

New Mailing Address:

PO BOX 303
BOYNTON BEACH, FL 33425

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
217 N. SEACREST BLVD.
BOYNTON BEACH, FL 334253030 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
217 N. SEACREST BLVD. #303
BOYNTON BEACH, FL 33425 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: JREGUEZ

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, JOSE
Address: PO BOX 303
City-St-Zip: BOYNTON BEACH, FL 334253030

Title: VP
Name: RODRIGUEZ, JOST
Address: PO BOX 303
City-St-Zip: BOYNTON BEACH, FL 334250303

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: JOSE RODRIGUEZ

PRES

04/23/2011

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