

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073662

FILED
Apr 28, 2012
Secretary of State

Entity Name: REGUEZ INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 303
BOYNTON BEACH, FL 33425

New Mailing Address:

PO BOX 303
BOYNTON BEACH, FL 33425-303

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. #303
BOYNTON BEACH, FL 33425 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: 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: J. RODRIGUEZ

MGR

04/28/2012

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