

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 03, 2008
Secretary of State**

DOCUMENT# L07000088051

Entity Name: REGUEZ3 LLC

Current Principal Place of Business:

217 N. SEACREST BLVD. #303
BOYNTON BEACH, FL 334350303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 303
BOYNTON BEACH, FL 334350303

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE
217 N. SEACREST BLVD. #303
BOYNTON BEACH, FL 334350303 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, JOSE
Address: 217 N. SEACREST BLVD. #303
City-St-Zip: BOYNTON BEACH, FL 334350303

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RODRIGUEZ, JOST
Address: PO BOX 303
City-St-Zip: BOYNTON BEACH, FL 334250303

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: JOSE RODRIGUEZ

MGR

09/03/2008

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