

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091908

FILED
Jul 08, 2008
Secretary of State

Entity Name: REGENCY SPA CUISINE LLC

Current Principal Place of Business:

2000 SOUTH OCEAN DRIVE
SUITE 107
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH OCEAN DRIVE
SUITE 107
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 26-0866036 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:

Name and Address of New Registered Agent:

JONES, STEVEN L ESQ.
9999 NE 2ND AVENUE
SUITE 216
MIAMI SHORES, FL 33138 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: MGRM () Delete
Name: ZAR CAPITAL HOLDINGS, LLC
Address: 205 SE 15 STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM () Delete
Name: JBN PRODUCTIONS INC,
Address: 4041 SW 72 DRIVE
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: WALNIC MANAGEMENT CO, INC
Address: 1950 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

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

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

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

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: RODNEY ARMOR

MGRM

07/08/2008

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