

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077875

Entity Name: REGALOCARD LLC

FILED  
May 12, 2010  
Secretary of State

**Current Principal Place of Business:**

15144 NEW QUAY COURT  
SUITE 100  
WELLINGTON, FL FL US

**New Principal Place of Business:**

**Current Mailing Address:**

VIPSAL #5030  
PO BOX 025364  
MIAMI, FL 33102 US

**New Mailing Address:**

15144 NEW QUAY COURT  
SUITE 100  
WELLINGTON, FL FL US

FEI Number: 26-2002443      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

KEOUGH, ANA MARIA  
15144 NEW QUAY COURT  
SUITE 100  
WELLINGTON, FL 33414 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  
Name: KEOUGH, ANA MARIA  
Address: 15144 NEW QUAY COURT  
City-St-Zip: WELLINGTON, FL 33414 US

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: ANA MARIA KEOUGH

MGR

05/12/2010

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