

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027905

FILED
Aug 19, 2010
Secretary of State

Entity Name: REGAL UNICORN ENTERPRISES, LLC

Current Principal Place of Business:

4941 NORTH HARBOR ISLE DRIVE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4941 NORTH HARBOR ISLE DRIVE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: WOLLAN, COSMO
Address: 4941 NORTH HARBOR ISLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: COSMO WOLLAN

MGRM

08/19/2010

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