2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029609

Entity Name: REG VERSA CAPITAL, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 BISCAYNE BLVD. MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2200 BISCAYNE BLVD. MIAMI, FL 33137

FEI Number: 26-4557096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGUIAR, DAYAMI 2200 BISCAYNE BLVD. MIAMI, FL 33137 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

Name: REG FINANCIAL, LLC Address: 2200 BISCAYNE BLVD. City-St-Zip: MIAMI, FL 33137

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 Statues.

SIGNATURE: RUSSELL W. GALBUT MGR 04/24/2012