

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069454

Entity Name: REGINA HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5537 SOUTHEAST HAMMOCK RESERVE TERRACE
HOBESOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

5537 SOUTHEAST HAMMOCK RESERVE TERRACE
HOBESOUND, FL 33455

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CUFF, GAYLINDA L
Address: 71 GATESIDE PLACE
City-St-Zip: MARIETTA, GA 30067

Title: MGRM
Name: CUFF, ROBERT D
Address: 151 EAST 31ST STREET
City-St-Zip: NEW YORK, NY 10016

Title: MGRM
Name: CUFF, DANIELLE N
Address: 71 GATESIDE PLACE
City-St-Zip: MARIETTA, GA 30067

Title: MGRM
Name: CUFF, CHRISTINE R
Address: 71 GATESIDE PLACE
City-St-Zip: MARIETTA, GA 30067

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: GAYLINDA CUFF

MGRM

04/29/2011

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