

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069454

FILED
Sep 28, 2012
Secretary of State

Entity Name: REGINA HOLDINGS, LLC

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: 27-0772559

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

TALAMO, DONNA
5537 SOUTHEAST HAMMOCK RESERVE TERRACE
HOBESOUND, FL 33455 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: DONNA TALAMO

09/28/2012

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 L CUFF

MGRM

09/28/2012

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