

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101686

Entity Name: REGIS HR GROUP 3, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

10625 N KENDALL DR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10625 N KENDALL DR.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-1202954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 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: MGR
Name: SALADRIGAS, CARLOS
Address: 10625 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: DIAZ, RIGOBERTO
Address: 10625 N KENDALL DR.
City-St-Zip: MIAMI, FL 33176

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: CARLOS SALADRIGAS, JR

MGR

01/12/2011

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