2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121071

Entity Name: REGIS PARTNERS, LLC

FILED Apr 29, 2010 Secretary of State

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

1875 CENTURY PARK EAST

700

LOS ANGELES, CA 90067 US

Current Mailing Address: New Mailing Address:

1875 CENTURY PARK EAST

LOS ANGELES, CA 90067 US

FEI Number: 27-6371694 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:

PEIKIN, EVE G 3200 N OCEAN BLVD 2704

FT LAUDERDALE, FL 33308 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: ROSENBLUM, MICHAEL S Address: 1875 CENTURY PARK EAST 700 City-St-Zip: LOS ANGELES, CA 90067 US

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: MICHAEL S. ROSENBLUM MGR 04/29/2010