

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004025

FILED
Mar 27, 2012
Secretary of State

Entity Name: REGAL SPRI CREATIVE GROUP, LLC

Current Principal Place of Business:

900 BISCAYNE BLVD., OFFICE 501
MIAMI, FL 33132 US

New Principal Place of Business:

900 BISCAYNE BLVD.
OFFICE 503
MIAMI, FL 33132 US

Current Mailing Address:

5990 N.E. 5TH AVE.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-2100881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAYNE, CHRISTOPHER M
5990 NE 5TH AVE
MIAMI, FL 33137 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: PAYNE, CHRISTOPHER M
Address: 5990 NE 5TH AVE
City-St-Zip: MIAMI, FL 33137 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 Statutes.

SIGNATURE: CHRISTOPHER PAYNE MGR 03/27/2012

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