

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024721

FILED
Apr 14, 2011
Secretary of State

Entity Name: REGIS INTERNATIONAL, LLC

Current Principal Place of Business:

3048 ESTEY AVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3048 ESTEY AVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-2080339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGIS, FERNANDO
3048 ESTEY AVE
NAPLES, FL 34104 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: REGIS, FERNANDO
Address: 3048 ESTEY AVE
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM
Name: REGIS, DAVIDE
Address: 155 MANOR BLVD #606
City-St-Zip: NAPLES, FL 34104 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: FERNANDO REGIS

MGRM

04/14/2011

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