

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032074

FILED
Jan 12, 2011
Secretary of State

Entity Name: REGAL ESTATES ENTERPRISE, LLC.

Current Principal Place of Business:

351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-2182830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 S. CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 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: GOMES, RODRIGO C
Address: 351 S. CYPRESS RD #100
City-St-Zip: POMPANO BEACH, FL 33060 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: RODRIGO GOMES

MGR

01/12/2011

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