2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040251

Entity Name: REGATTA TECH, LLC

FILED Feb 01, 2012 Secretary of State

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

13500 SW 134TH AVENUE 11512 SW 148TH PATH UNIT 2 MIAMI, FL 33196

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13500 SW 134TH AVENUE 11512 SW 148TH PATH UNIT 2 MIAMI, FL 33196

MIAMI, FL 33186

FEI Number: 42-1771248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SRJPL LAW 6303 BLUE LAGOON DRIVE 400 MIAMI, FL 33126 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: ROSEMBERG, BELA Address: 11512 SW 148TH PATH City-St-Zip: MIAMI, FL 33196

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: BELA ROSEMBERG MGR 02/01/2012