2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075201

Entity Name: REGINA L. SANDERS, CPA LLC

FILED Apr 29, 2011 Secretary of State

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

1755 EAST HALLANDALE BEACH BLVD., #204-E 3106 NW 25TH TERRACE HALLANDALE, FL 33009 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

1755 EAST HALLANDALE BEACH BLVD., #204-E
HALLANDALE, FL 33009

3106 NW 25TH TERRACE
OAKLAND PARK, FL 33309

FEI Number: 27-3140943 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:
 SANDERS, REGINA

 Address:
 3106 NW 25TH TERRACE

 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: S

 Name:
 SANDERS, REGINA

 Address:
 3106 NW 25TH TERRACE

 City-St-Zip:
 OAKLAND PARK, FL 33309

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: REGINA SANDERS MGR 04/29/2011