

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093175

FILED
Jan 08, 2012
Secretary of State

Entity Name: REGENT HC LLC

Current Principal Place of Business:

3370 NE 190TH ST
1208
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

347 5TH AVENUE
#1402-535
NEW YORK, 10016-5010, NY 10016 US

New Mailing Address:

FEI Number: 27-3402573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HON, EREZ
3370 NE 190TH ST
1208
AVENTURA, FL 33180 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: OREN HON
Address: 3370 NE 190TH ST. # 1208
City-St-Zip: AVENTURA, FL 33180 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: OREN HON MGR 01/08/2012

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