

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127308

Entity Name: FIRST REGAL GROUP LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

9215 NW 9TH PLACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9215 NW 9TH PLACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILD, MICHAEL D
101 N PINE ISLAND RD
201
PLANTATION, FL 33324 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: LAFONT, GLORIA
Address: 9215 NW 9TH PLACE
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: SCHLOSER FAMILY IRREVOCABLE TRUST
Address: 1755 HALLANDALE BEACH BLVD, # 204
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GLORIA LAFONT

MGR

03/24/2011

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