

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001018

FILED
Feb 28, 2012
Secretary of State

Entity Name: REGINA REICHELT IMMOBILIEN LLC

Current Principal Place of Business:

730 THIRD ST., NO. 101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

730 THIRD ST., NO. 101
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-4489528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUBION, ROYAL R
730 THIRD ST.
NO. 101
MIAMI BEACH, FL 33139 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: MGRM
Name: FAUBION, ROYAL R
Address: 730 THIRD ST., NO. 101
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: CONTOS, REGINA
Address: 730 THIRD ST., NO. 101
City-St-Zip: MIAMI BEACH, FL 33139 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: ROYAL R FAUBION

MGRM

02/28/2012

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