

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000001361

FILED
Mar 27, 2012
Secretary of State

Entity Name: REGALIA GLOBAL CONSULTING, LLC

Current Principal Place of Business:

12316 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1304 SE 2ND STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

12316 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

New Mailing Address:

1304 SE 2ND STREET
FORT LAUDERDALE, FL 33301

FEI Number: 45-4002566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLINGS, TODD A
12316 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BILLINGS, TODD A
1304 SE 2ND STREET
FORT LAUDERDALE, FL 33301 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:

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BILLINGS, TODD A
Address: 1304 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TODD BILLINGS

MGRM

03/27/2012

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