

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002128

FILED
Apr 21, 2012
Secretary of State

Entity Name: REGENT PARK PROPERTIES LLC

Current Principal Place of Business:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

27 N SUMMERLIN AVENUE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 27-4462368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHRA, VIJAY
27 N SUMMERLIN AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

STONE, STEPHEN
725 N MAGNOLIA AVENUE
ORLANDO, FL 32803 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: STEPHEN STONE

04/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUTHRA, ASHU
Address: 27 N SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: JAFFER, SADIQUE
Address: 27 N SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801

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: SADIQUE JAFFER

MGRM

04/21/2012

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