

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020232

Entity Name: REGAL ORGANIZATION, LLC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

9211 SUNSET DRIVE
SUITE 101
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

9211 SUNSET DRIVE
SUITE 101
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-5008282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RENE A
9211 SUNSET DRIVE
SUITE 101
MIAMI, FL 33155 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: RODRIGUEZ, RENE A
Address: 9211 SUNSET DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: RODRIGUEZ, LOURDES
Address: 9211 SUNSET DRIVE, SUITE 101
City-St-Zip: MIAMI, FL 33155

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: RENE A. RODRIGUEZ

MGRM

04/26/2012

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