

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084817

FILED
Mar 24, 2012
Secretary of State

Entity Name: REGINA PROPERTIES, LLC

Current Principal Place of Business:

5391 NW 5TH STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

5391 NW 5TH STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 45-2812959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLLARD, STEPHANIE R
5391 NW 5TH STREET
DELRAY BEACH, FL 33445 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: POLLARD, STEPHANIE R
Address: 5391 NW 5TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: POLLARD, ROY JR.
Address: 5391 NW 5TH STREET
City-St-Zip: DELRAY BEACH, FL 33445

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: STEPHANIE R POLLARD

MGRM

03/24/2012

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