

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128932

Entity Name: ST REGIS IMPORTS, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

1000 5TH STREET
SUITE 200
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

499 N. STATE ROAD 434
SUITE 200
ORLANDO, FL 32714

New Mailing Address:

FEI Number: 99-0370122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, FRANCIS M ESQ.
BOYER LAW FIRMM P.L.
9471 BAYMEADOWS ROAD, SUITE 404
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

BOYER, FRANCIS M ESQ.
BOYER LAW FIRM P.L.
9471 BAYMEADOWS ROAD, SUITE 404
JACKSONVILLE, FL 32256 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: FRANCIS M. BOYER

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIGNES, JUAN
Address: 1000 5TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33139

Title: MGR
Name: PEREZ, LETICIA
Address: 1000 5TH STREET, SUITE 200
City-St-Zip: MIAMI, FL 33139

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: JUAN SIGNES

MGR

01/30/2012

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