

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136588

Entity Name: REGIUS AMERICA LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DR, SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

6303 BLUE LAGOON DR,
SUITE 400
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DR, SUITE 400
MIAMI, FL 33126

New Mailing Address:

6303 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126

FEI Number: 45-4031320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDOSGOITIA, JAVIER
6303 BLUE LAGOON DR, SUITE 400
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ORDOSGOITIA, JAVIER
6303 BLUE LAGOON DR
SUITE 400
MIAMI, FL 33126 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: JAVIER ORDOSGOITIA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACOSTA, LORENZO SR
Address: 6303 BLUE LAGOON DR, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: ORDOSGOITIA, JAVIER
Address: 6303 BLUE LAGOON DR, SUITE 400
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: ACOSTA, LORENZO JR
Address: 6303 BLUE LAGOON DR, SUITE 400
City-St-Zip: MIAMI, FL 33126

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: JAVIER ORDOSGOITIA

MGRM

04/26/2012

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