

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004377

FILED
Apr 11, 2011
Secretary of State

Entity Name: ST. REGIS PROPERTIES, LLC

Current Principal Place of Business:

655 REDWOOD HIGHWAY
SUITE 285
MILL VALLEY, CA 94941

New Principal Place of Business:

Current Mailing Address:

655 REDWOOD HIGHWAY
SUITE 285
MILL VALLEY, CA 94941

New Mailing Address:

FEI Number: 54-2158950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: ST. REGIS GROUP, INC.
Address: ALTON ROAD, #2005
City-St-Zip: MIAMI BEACH, 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: JOHN F. ALLEN

MGRM

04/11/2011

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