

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002513

Entity Name: REGIONS HOLDINGS, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

C/O ATC TRUSTEES (CAYMAN), POB 30592
SMB CAYSIDE, 2ND FL, HARBOUR DR, CAYMAN IS.
WEST INDIES, XX

Current Mailing Address:

C/O ATC TRUSTEES (CAYMAN), POB 30592
SMB CAYSIDE, 2ND FL, HARBOUR DR, CAYMAN IS.
WEST INDIES, XX

FEI Number: 98-0641922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

New Principal Place of Business:

C/O ATC TRUSTEES (CAYMAN)
3RD FLOOR, LANDMARK SQUARE, 64 EARTH CLOSE
GRAND CAYMAN KY1-1203, XX CAYMAN IS KY

New Mailing Address:

C/O ATC TRUSTEES (CAYMAN), POB 30592
3RD FLOOR, LANDMARK SQUARE, 64 EARTH CLOSE
GRAND CAYMAN KY1-1203, XX CAYMAN IS XX

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: ATC TRUSTEES (CAYMAN) LIMITED
Address: 3RD FLOOR, LANDMARK SQUARE, 64 EARTH CLOSE
City-St-Zip: POB 30592 CAYMAN KY1-1203, XX CAYMAN IS XX

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: SIMON DODKINS & BEN BOOKER

MR.

01/20/2010

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