

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001989

Entity Name: REGIS REALTY PRIME, LLC

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1800 VALLEY VIEW LANE  
SUITE 300  
DALLAS, TX 75234

## **New Principal Place of Business:**

1603 LBJ FREEWAY  
SUITE 300  
DALLAS, TX 75234

## **Current Mailing Address:**

1800 VALLEY VIEW LANE  
SUITE 300  
DALLAS, TX 75234

## **New Mailing Address:**

1603 LBJ FREEWAY  
SUITE 300  
DALLAS, TX 75234

FEI Number: 26-0574426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## **Name and Address of New Registered Agent:**

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: \_\_\_\_\_

04/16/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERTCHER, GENE S  
Address: 1603 LBJ FREEWAY, SUITE 300  
City-St-Zip: DALLAS, TX 75234

Title: MGR  
Name: MOOS, DANIEL J  
Address: 1603 LBJ FREEWAY, SUITE 300  
City-St-Zip: DALLAS, TX 75234

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: GENE S. BERTCHER

MGR

04/16/2012

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