2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# L07000114884

Entity Name: REGIS 1702, LLC

Current Principal Place of Business:

1500 SAN REMO AVE, STE 248
CORAL GABLES, FL 33146

New Principal Place of Business:

2950 SW 27TH AVE
100
MIAMI, FL 33133

Current Mailing Address:

1500 SAN REMO AVE, STE 248
CORAL GABLES, FL 33146

New Mailing Address:

2950 SW 27TH AVE
100
MIAMI, FL 33133

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARED, PABLO R ESQ
1500 SAN REMO AVE, STE 248
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BARED, PABLO R ESQ
2950 SW 27TH AVE
100
MIAMI, FL 33133 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: 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JUNQUERA, ANGEL
Address: 2950 SW 27TH AVE #100
City-St-Zip: MIAMI, FL 33133

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 Statues.

SIGNATURE: JUNQUERA M 02/25/2011

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