

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000136588

**Entity Name:** REGIUS AMERICA LLC

**Current 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

**FEI Number:** 45-4031320

**Certificate of Status Desired:** No

**Name and Address of Current 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

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

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

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

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAVIER ORDOSGOITIA

**SECRETARY**

**05/01/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date