

2013 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 MGRM
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAVIER ORDOSGOITIA

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date