2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000095401

Entity Name: REGALIA 28 PROPERTY INVESTMENT LLC

FILED
Jan 05, 2015
Secretary of State
CC9490287163

Current Principal Place of Business:

1111 KANE CONCOURSE

518

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

16051 COLLINS AVENUE

401

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 46-0639174 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GITMAN, JON 1111 KANE CONCOURSE 518

BAY HARBOUR ISLAND, FL 33154 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: JON GITMAN 01/05/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleMANAGERTitleMANAGERNameEROSHEVSKIY, YAKOVNameGITMAN, JON

Address 16051 COLLINS AVENUE Address 16051 COLLINS AVENUE

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City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

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: JON GITMAN MANAGER 01/05/2015