2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000095401

Entity Name: REGALIA 28 PROPERTY INVESTMENT LLC

FILED Aug 12, 2015 Secretary of State CC6056308754

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: Yes

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 08/12/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleMANAGERTitleMANAGERNameFPC INTERNATIONALNameGITMAN, JON

Address 1111 KANE CONCOURSE Address 16051 COLLINS AVENUE

518

City-State-Zip: BAY HARBOR ISLANDS FL 33154 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 08/12/2015