

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000059102

Entity Name: REGENT-CALDERDALE USA, LLC

Current Principal Place of Business:

1820 N. CORP LAKES BLVD
SUITE 201
WESTON, FL 33326

Current Mailing Address:

915 NW 1ST AVE
APT H1709
MIAMI, FL 33136 US

FEI Number: 46-5445347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DON GONZALEZ P.A
1820 N. CORP LAKES BLVD
SUITE 201
WESTON, FL 33326 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 MGR
Name IMADIYEV, RUSLAN
Address 915 NW 1ST AVE APT H1709
City-State-Zip: MIAMI FL 33136

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: RUSLAN IMADIYEV

MR

03/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date