2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000139688

Entity Name: REGENT HILL HOLDINGS LLC

Current Principal Place of Business:

1200 ANASTASIA AVE SUITE 115

CORAL GABLES, FL 33134

Current Mailing Address:

1200 ANASTASIA AVE SUITE 115 CORAL GABLES, FL 33134 US

FEI Number: 81-3417463 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D 407 LINCOLN ROAD SUITE 2A MIAMI BEACH, FL 33139 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

FILED Apr 30, 2025

Secretary of State

8369135038CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name ROFFMAN, RICHARD Name FABER, JAMES P

Address 1200 ANASTASIA AVE Address 1200 ANASTASIA AVE

SUITE 115 SUITE 115

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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: RICHARD ROFFMAN

MGR

04/30/2025