

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030418

FILED
Jan 11, 2007
Secretary of State

Entity Name: REGENCY REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

1457 DREXEL AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

New Mailing Address:

C/O D. ROSS BRIDGER, ESQ.
80 SW 8TH STREET, SUITE 2000
MIAMI, FL 33130

FEI Number: 20-2585779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BRIDGER, D. ROSS
80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130 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: D. ROSS BRIDGER

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAVARY, RENEE
Address: 1457 DREXEL AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: BENNINI, ALDO
Address: C/O D. ROSS BRIDGER, 80 SW 8TH ST., #2000
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ALDO BENNINI

MGR

01/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date