

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030418

FILED
Apr 09, 2008
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:

C/O PAVIA & HARCOURT LLP
600 MADISON AVENUE, 12 FLOOR
NEW YORK, NY 10022

Current Mailing Address:

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

New Mailing Address:

C/O PAVIA & HARCOURT LLP
600 MADISON AVENUE, 12 FLOOR
NEW YORK, NY 10022

FEI Number: 20-2585779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAZZOLA, MARIO
Address: 600 MADISON AVENUE, 12 FLOOR
City-St-Zip: NEW YORK, NY 10022

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

I hereby certify that the information supplied with this filing does not qualify 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: D. ROSS BRIDGER

RA

04/09/2008

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