

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030418

**FILED**  
**Mar 17, 2009**  
**Secretary of State**

**Entity Name:** REGENCY REAL ESTATE DEVELOPMENT, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MIKE CAMBARERI

03/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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: MARIO GAZZOLA

MGR

03/17/2009

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