

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000030418

**FILED  
Apr 15, 2010  
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 (X)**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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  
Name: GAZZOLA, MARIO  
Address: 600 MADISON AVENUE, 12 FLOOR  
City-St-Zip: NEW YORK, NY 10022

I hereby 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      04/15/2010

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