

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 22, 2011
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:

C/O PAVIA & HARCOURT LLP
590 MADISON AVENUE, 8 FLOOR
NEW YORK, NY 10022

Current Mailing Address:

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

New Mailing Address:

C/O PAVIA & HARCOURT LLP
590 MADISON AVENUE, 8 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:

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: 590 MADISON AVENUE, 8 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

03/22/2011

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