2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004403

Entity Name: CF REGENCY, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3660 N. LAKESHORE DRIVE SUITE 200 CHICAGO, IL 60613

Current Mailing Address: New Mailing Address:

3660 N. LAKESHORE DRIVE SUITE 200 CHICAGO, IL 60613

FEI Number: 45-3113323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FISH, MICHEAL A 15665 GRANDE PALISADES BLVD., SUITE 1105 WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CF REGENCY MANAGER LLC

Address: 3660 N. LAKESHORE DRIVE SUITE 200

City-St-Zip: CHICAGO, IL 60613

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 Statues.

SIGNATURE: TRISHA HAYES RECE 02/08/2012