

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030418

Entity Name: REGENCY REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-2585779

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name GAZZOLA, MARIO
Address C/O PAVIA & HARCOURT LLP, MARIO
GAZZOLA
590 MADISON AVENUE, 8 FLOOR
City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO GAZZOLA

MGR

02/17/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date