2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030418

Entity Name: REGENCY REAL ESTATE DEVELOPMENT, LLC

FILED Feb 08, 2013 Secretary of State CC1982446820

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIO GAZZOLA MGR 02/08/2013