

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000150

Entity Name: NC REGENCY VILLAGE II, LLC

Current Principal Place of Business:

C/O AMERICAN COMMERCIAL REALTY CORP.
324 DATURA STREET, SUITE 102
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O AMERICAN COMMERCIAL REALTY CORP.
324 DATURA STREET, SUITE 102
WEST PALM BEACH, FL 33401

FEI Number: 26-4241565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAER, RICHARD
324 DATURA STREET, SUITE 102
WEST PALM BEACH, FL 33401 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 MGRM
Name NEW CARTERET SHOPPING CENTER
ASSOC., LLC
Address 9 EAST 40TH STREET
City-State-Zip: NEW YORK NY 10016

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: NEW CARTERET SHOPPING CENTER ASSOC., LLC MGRM

04/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date