

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004403

Entity Name: CF REGENCY, LLC

Current Principal Place of Business:

3660 N. LAKESHORE DRIVE SUITE 200
CHICAGO, IL 60613

Current Mailing Address:

3660 N. LAKESHORE DRIVE SUITE 200
CHICAGO, IL 60613

FEI Number: 45-3113323

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGR
Name CF REGENCY MANAGER LLC
Address 3660 N. LAKESHORE DRIVE SUITE
200
City-State-Zip: CHICAGO IL 60613

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: MICHAEL FISH

RA

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date