

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077224

FILED
Apr 29, 2009
Secretary of State

Entity Name: REGENCY SQUARE OFFICES, LLC

Current Principal Place of Business:

% SOUTHEAST CENTERS
1541 SUNSET DRIVE, SUITE 300
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

% SOUTHEAST CENTERS
1541 SUNSET DRIVE, SUITE 300
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-5566898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGIER, GERALD M
% SOUTHEAST CENTERS
1541 SUNSET DRIVE, SUITE 300
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

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: MM () Delete
Name: HIGIER, GERALD M
Address: 1541 SUNSET DRIVE #300
City-St-Zip: CORAL GABLES, FL 33143

Title: M () Delete
Name: BOUCHER, MARC
Address: 1541 SUNSET DRUVE #300
City-St-Zip: CORAL GABLES, FL 33143

Title: M () Delete
Name: SCOTT, JEFF
Address: 1541 SUNSET DRIVE #300
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIGIER, GERALD M
Address: 1541 SUNSET DRIVE #300
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change () Addition
Name: BOUCHER, MARC
Address: 1541 SUNSET DRUVE #300
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM (X) Change () Addition
Name: SCOTT, JEFF
Address: 1541 SUNSET DRIVE #300
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: GERALD M. HIGIER

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date