

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090822

FILED
Feb 13, 2006
Secretary of State

Entity Name: REGENCY CAPITAL PROPERTIES, LLC

Current Principal Place of Business:

18181 N.E. 31ST COURT #110
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18181 N.E. 31ST COURT #110
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 36-4581547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MARJORIE F ESQ
1090 KANE CONCOURSE STE 202
BAY HARBOR ISLAND, FL 33154 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STONE, BARBARA
Address: 205 EAST 77TH ST
City-St-Zip: NEW YORK, NY 10021 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA STONE

MGRM

02/13/2006

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