


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L97000001210</b> <b>REGENT CIRCLE, L.L.C.</b> <b>280 PARK AVENUE, EAST BUILDING, 20TH FLOOR</b> <b>NEW YORK NY 10017</b>		1a. Principal Place of Business Address <b>280 PARK AVENUE, EAST BUILDING</b> <b>NEW YORK NY 10017</b>	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified <b>10/30/1997</b> 4. FEI Number <b>13-3883043</b> <b>13-3977332</b> 5. Date of Last Report <b>03/19/1998</b>	3a. State of Formation <b>FL</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>
7. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PIANTATION FL 33324</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE _____ DATE _____			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	REGENCY GREEN NATION,	280 PARK AVENUE, EAST BUILDING	NEW YORK NY <b>200002853662-9</b> <b>04/27/99-01073-006</b> <b>****188.75 ****188.75</b> <b>4-23-99</b>
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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 in Block 10, or on an attachment with an address. <b>SIGNATURE: Charles D. Rothenstein</b> <b>2/24/99 (212) 949-5000</b>			