

2001 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0001312 AF

DOCUMENT # L97000001210

1. Entity Name
REGENT CIRCLE, L.L.C.

01 MAY -1 PM 6:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
280 PARK AVENUE, EAST BUILDING, 20TH FLOOR
NEW YORK NY 10017

Mailing Address
280 PARK AVENUE, EAST BUILDING, 20TH FLOOR
NEW YORK NY 10017



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1775 Broadway
Suite, Apt. #, etc.
23rd Floor

3. Mailing Address
3100 Monticello
Suite, Apt. #, etc.
Suite 200

City & State
New York NY

City & State
Dallas TX

Zip
10019

Country
USA

Zip
75205

Country
USA

4. FEI Number 13-3977332

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOT : Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM
REGENCY GREEN NATIONAL CORP.
280 PARK AVENUE, EAST BUILDING, 20TH FLOOR
NEW YORK NY 10017

☐ Delete

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10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1775 Broadway, 23rd Floor
New York, NY 10019

☒ Change ☐ Addition

TITLE
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500004271803
-05/18/01--01097--026
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11. I 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 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.

REGENCY GREEN NATIONAL CORP.

SIGNATURE Kathryn Mansfield KATHLYN MANSFIELD 4.9.01 214-599-2200

CR2E083 (11/00)