2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005722

Entity Name: AGINCOURT REALTY TRUST, LLC

FILED Mar 31, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

235 SOUTH COUNTY ROAD, SUITE 210 235 SOUTH COUNTY ROAD, SUITE 210

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3368 P.O. BOX 3368

PALM BEACH, FL 33480 PALM BEACH, FL 33480 US

FEI Number: 65-0947330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAXMAN, MARK Z 235 SOUTH COUNTY ROAD, SUITE 210 PALM BEACH, FL 33480 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WAXMAN, SAMUEL A

 Address:
 20 EAST 68 ST (4A)

 City-St-Zip:
 NEW YORK, NY 10065 US

I hereby 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 Statues.

SIGNATURE: SAMUEL A WAXMAN MGRM 03/31/2011