

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001373

FILED
Feb 26, 2009
Secretary of State

Entity Name: AMC DELANCEY SOUTHPOINT, LLC

Current Principal Place of Business:

C/O AMC DELANCEY GROUP, INC.
718 ARCH STREET SUITE 400N
PHILADELPHIA, PA 19106

New Principal Place of Business:

Current Mailing Address:

C/O AMC DELANCEY GROUP, INC.
718 ARCH STREET SUITE 400N
PHILADELPHIA, PA 19106

New Mailing Address:

FEI Number: 20-0886399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: BALIN, KENNETH P
Address: 718 ARCH STREET, SUITE 400N
City-St-Zip: PHILADELPHIA, PA 19106

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALIN, KENNETH
Address: 718 ARCH STREET, SUITE 400N
City-St-Zip: PHILADELPHIA, PA 19106

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: BRIAN K. FRIEDMAN

MGR

02/26/2009

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