

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002898

FILED
Feb 26, 2009
Secretary of State

Entity Name: AMC DELANCEY HUDSON CAPITAL PROPERTIES GP I, LLC

Current Principal Place of Business:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137

New Principal Place of Business:

718 ARCH STREET, SUITE 400N
PHILADELPHIA, PA 19106

Current Mailing Address:

4770 BISCAYNE BLVD.
400
MIAMI, FL 33137

New Mailing Address:

FEI Number: 11-3750392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A
4770 BISCAYNE BLVD.
400
MIAMI, FL 33137 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: MGRM () Delete
Name: AMC DELANCEY HUDSON, CAPITAL PARTER S I, LP
Address: 4770 BISCAYNE BLVD. #400
City-St-Zip: MIAMI, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (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