

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002902

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: AMC DELANCEY HUDSON CAPITAL I, LLC

**Current Principal Place of Business:**

718 ARCH STREET, SUITE 400N  
PHILADELPHIA, PA 19106

**New Principal Place of Business:**

**Current Mailing Address:**

718 ARCH STREET, SUITE 400N  
PHILADELPHIA, PA 19106

**New Mailing Address:**

FEI Number: 57-1220815

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: MGRM ( ) Delete  
Name: BALIN, KENNETH P  
Address: 718 ARCH STREET SUITE 400N  
City-St-Zip: PHILADELPHIA, PA 19106

Title: MGRM ( ) Delete  
Name: WACHS, MICHAEL C  
Address: 718 ARCH STREET SUITE 400N  
City-St-Zip: PHILADELPHIA, PA 19106

Title: MGRM ( ) Delete  
Name: STROUSE, ROBERT H  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGRM ( ) Delete  
Name: SWIRSKY, BARRY S  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGRM ( ) Delete  
Name: PETERSON, PAUL  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: WACHS, MICHAEL  
Address: 718 ARCH STREET SUITE 400N  
City-St-Zip: PHILADELPHIA, PA 19106

Title: MGRM (X) Change ( ) Addition  
Name: STROUSE, ROBERT  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: MGRM (X) Change ( ) Addition  
Name: SWIRSKY, BARRY  
Address: 555 CROTON ROAD, SUITE 300  
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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