

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005588

FILED  
May 01, 2009  
Secretary of State

Entity Name: NC DATURA, LLC

## Current Principal Place of Business:

C/O AMERICAN COMMERCIAL REALTY CORP.  
4400 P.G.A. BLVD., STE. 305  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

C/O AMERICAN COMMERCIAL REALTY CORP.  
4400 PGA BLVD., STE 305  
PALM BEACH GARDENS, FL 33410

## Current Mailing Address:

C/O AMERICAN COMMERCIAL REALTY CORP.  
4400 P.G.A. BLVD., STE. 305  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 26-3896880      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BERG, ZACH  
4400 P.G.A. BLVD., STE. 305  
PALM BEACH GARDENS, FL 33410      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: NEW CARTERET SHOPPING CENTER ASSOC., LLC  
Address: 9 EAST 40TH STREET  
City-St-Zip: NEW YORK, NY 10016

## ADDITIONS/CHANGES:

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: NEW CARTERET SHOPPING CENTER ASSOC., LLC      MGRM      05/01/2009

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