

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000146

FILED
Apr 30, 2010
Secretary of State

Entity Name: REGENCY VILLAGE REALTY ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O AMERICAN COMMERCIAL REALTY CORP.
324 DATURA STREET, SUITE 102
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

C/O AMERICAN COMMERCIAL REALTY CORP.
324 DATURA STREET, SUITE 102
WEST PALM BEACH, FL 33401

FEI Number: 26-3837376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, ZACH
4400 P.G.A. BLVD., SUITE 305
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BAER, RICHARD
324 DATURA STREET, SUITE 102
WEST PALM BEACH, FL 33401 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: RICHARD BAER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AJC REGENCY VILLAGE CORP.
Address: 9 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10016

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 Statutes.

SIGNATURE: AJC REGENCY VILLAGE CORP.

MGRM

04/30/2010

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