2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900000147

Entity Name: REGENCY VILLAGE REALTY ASSOCIATES II, LLC

FILED Jul 07, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

C/O AMERICAN COMMERCIAL REALTY CORP. C/O AMERICAN COMMERCIAL REALTY CORP. 324 DATURA STREET, SUITE 102 WEST PALM BEACH, FL 33401 4400 P.G.A. BLVD., SUITE 305

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

C/O AMERICAN COMMERCIAL REALTY CORP. C/O AMERICAN COMMERCIAL REALTY CORP. 4400 P.G.A. BLVD., SUITE 305 324 DATURA STREET, SUITE 102

PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33401

FEI Number: 26-4241350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERG, ZACH BAER, RICHARD 324 DATURA STREET 4400 P.G.A. BLVD., SUITE 305 PALM BEACH GARDENS, FL 33410 SUITE 102 US

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 07/07/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

AJC REGENCY VILLAGE CORP. Name: 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 Statues.

SIGNATURE: AJC REGENCY VILLAGE REALTY CORP. **MGMR** 07/07/2010