

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000150

FILED
Apr 27, 2012
Secretary of State

Entity Name: NC REGENCY VILLAGE II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4241565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAER, RICHARD
324 DATURA STREET, SUITE 102
WEST PALM BEACH, FL 33401 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
Name: NEW CARTERET SHOPPING CENTER ASSOC., LLC
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: NEW CARPET SHOPPING CENTER ASSOC. LLC

MGRM

04/27/2012

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