2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000151

Entity Name: NC REGENCY VILLAGE III, LLC

FILED Apr 27, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4241654 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:

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:

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 Statues.

SIGNATURE: NEW CARTERET SHOPPING CENTER ASSOC. LLC MGRM 04/27/2012