

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064725

FILED
Mar 28, 2011
Secretary of State

Entity Name: RBB RESIDENTIAL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3891 COMMERCE PARKWAY SUITE 100
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3891 COMMERCE PARKWAY SUITE 100
MIRAMAR, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD SUITE 700
FT. LAUDERDALE, FL 33309 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: CEO
Name: BURGESS, ROGER
Address: 3891 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: SEC
Name: BURGESS, BARBARA
Address: 3891 COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: CFO
Name: WATSON, BARBARA
Address: 3090 PREMIERE PKWY SUITE 100
City-St-Zip: DULUTH, GA 30097

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: BARBARA S. WATSON

CFO

03/28/2011

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