

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064725

FILED
Mar 29, 2012
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:

WATSON, BARBARA
3891 COMMERCE PKWY
MIRAMAR, FL 33025 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: BARBARA WATSON

03/29/2012

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: RAMBO, 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 RAMBO

CFO

03/29/2012

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