

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024367

FILED
Apr 26, 2010
Secretary of State

Entity Name: REGATTA DEVELOPERS, L.L.C.

Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: G&D MIAMI, L.L.C.
Address: 2875 N.E. 191 STREET, SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: WEINTRAUB INVESTMENTS, L.L.C.
Address: 7760 WEST 20TH AVENUE, SUITE 1
City-St-Zip: HIALEAH, FL 33016

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: DANIEL MINTZER MGRM 04/26/2010

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