

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024367

FILED  
May 01, 2011  
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:**

20900 NE 30TH AVENUE  
SUITE 318  
AVENTURA, FL 33180

**Current Mailing Address:**

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

**New Mailing Address:**

20900 NE 30TH AVENUE  
SUITE 318  
AVENTURA, FL 33180

**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:**

BORODOWSKI, MARCELO  
20900 NE 30TH AVENUE  
SUITE 318  
AVENTURA, FL 33180 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: MARCELO BORODOWSKI

05/01/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: G&D MIAMI, L.L.C.  
Address: 2875 N.E. 191 STREET, SUITE 801  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
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: MARCELO BORODOWSKI

MGR

05/01/2011

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