

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024367

FILED
May 01, 2012
Secretary of State

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

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3334259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORODOWSKI, MARCELO
20900 NE 30TH AVENUE
SUITE 318
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: 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

05/01/2012

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