

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023429

FILED
Feb 15, 2011
Secretary of State

Entity Name: SANDPIPER AT CALIFORNIA CLUB REALTY HOLDINGS, LLC

Current Principal Place of Business:

19961 NE 5TH COURT
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19961 NE 5TH COURT
MIAMI, FL 33179 US

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:

WEINBERG, STEVEN A
7805 SW 6TH COURT
PLANTATION, FL 33324 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: PRES
Name: DUMAINE, PIERRE
Address: 19961 NE 5TH COURT
City-St-Zip: MIAMI, FL 33179

Title: FP
Name: BOND, IGOR
Address: 19961 NE 5TH COURT
City-St-Zip: MIAMI, FL 33179

Title: TRES
Name: SPENCER, NANCY
Address: 19961 NE 5TH COURT
City-St-Zip: MIAMI, FL 33179

Title: SEC
Name: FEDER, MARCI
Address: 19961 NE 5TH COURT
City-St-Zip: MIAMI, FL 33179

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: NANCY SPENCER

TRES

02/15/2011

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