

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125870

Entity Name: 921 SISTINA, LLC

FILED  
Apr 15, 2011  
Secretary of State

**Current Principal Place of Business:**

7320 GRIFFIN ROAD  
SUITE 109  
DAVIE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

7320 GRIFFIN ROAD  
SUITE 109  
DAVIE, FL 33314 US

**New Mailing Address:**

FEI Number: 27-4186283

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KALIS, NEAL R  
7320 GRIFFIN ROAD  
SUITE 109  
DAVIE, FL 33314 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: COLEMAN, BONNIE  
Address: 1952 HARBOR VIEW CIRCLE  
City-St-Zip: WESTON, FL 33327 US

Title: MGRM  
Name: KALIS, NEAL R  
Address: 7320 GRIFFIN ROAD, SUITE 109  
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM  
Name: FERGO REALTY, LLC  
Address: 13680 NW 5TH STREET, SUITE 100  
City-St-Zip: SUNRISE, FL 33325 US

Title: MGRM  
Name: JACOBS MANAGEMENT GROUP, LLC  
Address: 12450 PINE NEEDLE LANE  
City-St-Zip: PINECREST, FL 33156 US

Title: MGRM  
Name: KLEIMAN, MILTON S  
Address: 7320 GRIFFIN ROAD, SUITE 109  
City-St-Zip: DAVIE, FL 33314 US

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: NEAL R. KALIS

MGRM

04/15/2011

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