

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016337

FILED
Apr 24, 2012
Secretary of State

Entity Name: ESTERO PLACE, LLC

Current Principal Place of Business:

3010 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3010 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 05-0617557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, BENDER
3010 NORTH MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 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: ASCOT ESTERO PLACE, LLC
Address: 3010 NORTH MILITARY TRAIL, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: BAY STATE REALTY VENTURES ESTERO WEST, LLC
Address: 18205 BISCAYNE BLVD #2201
City-St-Zip: AVENTURA, FL 33160

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: GARRETT BENDER

MGRM

04/24/2012

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