2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098048

Entity Name: FENELLE ESTATES, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 BRICKELL KEY DRIVE 1000 BRICKELL AVENUE, 215 SUITE O-301 MIAMI, FL 33131 US

SUITE O-301 MI MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DRIVE 1000 BRICKELL AVENUE, 215 SUITE O-301 MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 20-5688443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DYMAX INTERNATIONAL SERVICES, INC.

520 BRICKELL KEY DRIVE

SUITE O-301

CORPORATE MAINTENANCE SERVICES, LLC

1000 BRICKELL AVENUE, 215

MIAMI, FL 33131

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: NICHOLAS STANHAM 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

MIAMI, FL 33131 US

Name: FARAH, MIGUEL C

Address: 1000 BRICKELL AVENUE, 215 City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: MIGUEL FARAH MGR 03/31/2010