

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015716

FILED
Apr 07, 2010
Secretary of State

Entity Name: ESTANCIA PALM SPRINGS, LLC

Current Principal Place of Business:

701 W CYPRESS CREEK ROAD
SUITE 301
FT LAUDERDALE, FL 33309

New Principal Place of Business:

701 W CYPRESS CREEK RD
SUITE 301
FT LAUDERDALE, FL 33309

Current Mailing Address:

701 W CYPRESS CREEK ROAD
SUITE 301
FT LAUDERDALE, FL 33309

New Mailing Address:

701 W CYPRESS CREEK RD
SUITE 301
FT LAUDERDALE, FL 33309

FEI Number: 82-0550759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI LAW FIRM
701 W CYPRESS CREEK ROAD
3RD FLOOR
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A.
701 W CYPRESS CREEK RD
SUITE 304
FT LAUDERDALE, FL 33309 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: STEVEN R AMSTER

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIBAS, OLIVER
Address: 701 W CYPRESS CREEK RD, SUITE 301
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM
Name: KODSI, ISAAC
Address: 701 W CYPRESS CREEK RD, SUITE 301
City-St-Zip: FT LAUDERDALE, FL 33309

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: ISAAC KODSI

MGRM

04/07/2010

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