2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016337

Entity Name: ESTERO PLACE, LLC

FILED Apr 21, 2010 Secretary of State

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

6420 CONGRESS AVE

2000

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6420 CONGRESS AVE

2000

BOCA RATON, FL 33487 US

FEI Number: 05-0617557 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:

GARRETT, BENDER 6420 CONGRESS AVE., SUITE 2000 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ASCOT ESTERO PLACE, LLC
Address: 6420 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: GARRETT BENDER MGRM 04/21/2010