

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016337

FILED
Apr 21, 2010
Secretary of State

Entity Name: ESTERO PLACE, LLC

Current Principal Place of Business:

6420 CONGRESS AVE
2000
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

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

SIGNATURE: GARRETT BENDER MGRM 04/21/2010

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