## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016337

Entity Name: ESTERO PLACE, LLC

FILED Apr 27, 2011 Secretary of State

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

6420 CONGRESS AVE 3010 NORTH MILITARY TRAIL

2000 SUITE 300

BOCA RATON, FL 33487 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

6420 CONGRESS AVE 3010 NORTH MILITARY TRAIL

2000 SUITE 300

BOCA RATON, FL 33487 US BOCA RATON, FL 33431 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 PATON FL 33487 LIS

GARRETT, BENDER
3010 NORTH MILITARY TRAIL
SUITE 300

BOCA RATON, FL 33487 US SUITE 300
BOCA RATON, FL 33431 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: 04/27/2011

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 Statues.

SIGNATURE: GARRETT BENDER MGRM 04/27/2011