2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048161

Entity Name: VILLAGE AT 1010, LLC

FILED Apr 22, 2009 Secretary of State

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

1401 PONCE DE LEON BLVD SUITE 200 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1401 PONCE DE LEON BLVD SUITE 200 CORAL GABLES, FL 33134

FEI Number: 11-3750003 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:

LAW OFFICES OF CARRILLO & CARRILLO, P.A. 1401 PONCE DE LEON BLVD DUITE 200 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SIGMA CAPITAL PARTNERS, LLC
 Name:

 Address:
 1401 PONCE DE LEON BLVD., SUITE 200
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CLM INVESTMENTS, LLC
 Name:

 Address:
 8550 W. FLAGLER STREET, SUITE 116
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAW OFFICES OF CARRILLO & CARRILLO MGR 04/22/2009