

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000048161

FILED
Jun 29, 2009
Secretary of State**Entity Name:** VILLAGE AT 1010, LLC**Current Principal Place of Business:**1401 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134**New Principal Place of Business:**3676 S.W. 2 STREET
MIAMI, FL 33135**Current Mailing Address:**1401 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134**New Mailing Address:**3676 S.W. 2 STREET
MIAMI, FL 33135**FEI Number:** 11-3750003**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD
SUITE 200
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**LAW OFFICES OF CARRILLO & CARRILLO, P.A.
3676 S.W. 2 STREET
MIAMI, FL 33135 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: LAW OFFICES OF CARRILLO & CARRILLO, P.A.

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SIGMA CAPITAL PARTNERS, LLC
Address: 1401 PONCE DE LEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134**Title:** MGRM () Delete
Name: CLM INVESTMENTS, LLC
Address: 8550 W. FLAGLER STREET, SUITE 116
City-St-Zip: MIAMI, FL 33144**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SIGMA CAPITAL PARTNERS, LLC
Address: 3676 S.W. 2 STREET
City-St-Zip: MIAMI, FL 33135**Title:** MGRM (X) Change () Addition
Name: CLM INVESTMENTS, LLC
Address: 1342 N.W. 84 AVENUE
City-St-Zip: DORAL, FL 33126

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: PEDRO R. CARRILLO

MGRM

06/29/2009

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