2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090777

Entity Name: PALM ESTATES AT VERO BEACH, LLC

FILED Apr 22, 2009 Secretary of State

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

21 SW 15TH RD 275 NE 18TH STREET MIAMI, FL 33129 SUITE 101

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

21 SW 15TH RD 275 NE 18TH STREET MIAMI, FL 33129 275 NE 18TH STREET SUITE 101

MIAMI, FL 33132

FEI Number: 20-3474244 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:

INAKI SAIZARBITORIA ESQ
21 SW 15TH RD
21 SW 15TH RD
MIAMI, FL 33129 US
21 SW 15TH RD

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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CERVERA BANKERS HOLDINGS, LLC Name: CERVERA BANKERS HOLDINGS, LLC

Name: CERVERA BANKERS HOLDINGS, LLC Name: CERVERA BANKERS HOLDINGS, LLC Name: CERVERA BANKERS HOLDINGS, LLC Address: 275 NE 18TH STREET, SUITE 101

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33132

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: CERVERA BANKERS HOLDINGS, LLC MGRM 04/22/2009