2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090777

Entity Name: PALM ESTATES AT VERO BEACH, LLC

FILED Apr 26, 2010 Secretary of State

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

 275 NE 18TH STREET
 275 NE 18TH STREET

 SUITE 101
 6 FLOOR MGT OFFICE

 MIAMI, FL 33132
 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 275 NE 18TH STREET
 275 NE 18TH STREET

 SUITE 101
 6 FLOOR MGT OFFICE

 MIAMI, FL 33132
 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 2ND FLOOR MIAMI, FL 33129 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:

Title: MGRM

Name: CERVERA BANKERS HOLDINGS, LLC
Address: 275 NE 18TH STREET, 6 FLOOR MGT OFFICE

City-St-Zip: MIAMI, FL 33132

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: CERVERA BANKERS HOLDINGS, LLC MGRM 04/26/2010