2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093065

Entity Name: PALMS ESTATES/CLEAR LAKES, LLC

FILED Apr 27, 2012 Secretary of State

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

900 BISCAYNE BLVD 5706 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

900 BISCAYNE BLVD 5706 MIAMI, FL 33132

FEI Number: 26-2514764 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:

PADRO, JOSE F 2520 NW 97 AVE SUITE 120 MIAMI, FL 33172 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: KREUTZBERGER, PATRICIO
Address: 1221 BRICKELL AVENUE, STE 1590

City-St-Zip: MIAMI, FL 33166

Title: MGR

 Name:
 PADRO, JOSE F

 Address:
 2520 NW 97 AVE

 City-St-Zip:
 MIAMI, FL 33172

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: PATRICIO KREUTZBERGER MGRM 04/27/2012