2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120681

Entity Name: THE ESTATES AT PORT LABELLE, LLC

FILED Mar 11, 2010 Secretary of State

Date

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

10631 NORTH KENDALL DRIVE SUITE 200 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10631 NORTH KENDALL DRIVE SUITE 200 MIAMI, FL 33176

FEI Number: 11-3806869 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:

FERRER, ENRIQUE 10631 NORTH KENDALL DRIVE SUITE 200 MIAMI, FL 33176 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THE PRIME GROUP, LLC

Address: 10631 NORTH KENDALL DRIVE, SUITE 200

City-St-Zip: MIAMI, FL 33176

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: MARGARITA GALIANA MGR 03/11/2010