2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108026

Entity Name: UNIT 810 PUERTA DE PALMAS CONDOMINIUM, LLC

FILED Apr 12, 2011 Secretary of State

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

2900 GLADES CIRCLE, SUITE 200 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2900 GLADES CIRCLE, SUITE 200 WESTON, FL 33327

FEI Number: 90-0629931 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:

ALBORNOZ, WILLIAM H 901 PONCE DE LEON BLVD, SUITE 603 CORAL GABLES, FL 33134 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: MGR

Name: GEORG GINA FARAH ELIAS Address: 2900 GLADES CIRCLE, SUITE 200

City-St-Zip: WESTON, FL 33327

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: GEORG GINA FARAH ELIAS MGR 04/12/2011