

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: RGG PORTICO REALTY, LLC

Current Principal Place of Business:

3835 N W BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3835 N W BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-3609638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ROBERT N
3835 N W BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: ROSEN, ROBERT N
Address: 3835 N W BOCA RATON BLVD SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: GERSTLE, MARK
Address: 2630 N E 203RD STREET SUITE 104
City-St-Zip: AVENTURA, FL 33180 US

Title: MGMR
Name: GOLDENBERG, BRIAN
Address: 2630 N E 203RD STREET SUITE 104
City-St-Zip: AVENTURA, FL 33180 US

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 Statutes.

SIGNATURE: ROBERT N ROSEN

MGR

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date