

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051705

Entity Name: RGG PORTICO REALTY, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

19495 BISCAYNE BLVD., SUITE 705  
AVENTURA, FL 33180

## New Principal Place of Business:

19495 BISCAYNE BLVD  
705  
AVENTURA, FL 33180

## Current Mailing Address:

19495 BISCAYNE BLVD., SUITE 705  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSEN, ROBERT N  
19495 BISCAYNE BLVD., SUITE 705  
AVENTURA, FL 33180 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: ROSEN, ROBERT N  
Address: 19495 BISCAYNE BLVD SUITE 705  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Change (X) Addition  
Name: GERSTLE, MARK  
Address: 19495 BISCAYNE BLVD SUITE 705  
City-St-Zip: AVENTURA, FL 33180

Title: MGMR ( ) Change (X) Addition  
Name: GOLDENBERG, BRIAN  
Address: 19495 BISCAYNE BLVD SUITE 705  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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

MG

04/29/2005

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