

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002379

FILED
Jul 10, 2007
Secretary of State

Entity Name: VNDE PORTOFINO III, L.L.C.

Current Principal Place of Business:

217 N. COLUMBIA STREET
COVINGTON, LA 70433

New Principal Place of Business:

4858 MAGAZINE STREET
NEW ORLEANS, LA 70115

Current Mailing Address:

217 N. COLUMBIA STREET
COVINGTON, LA 70433

New Mailing Address:

4858 MAGAZINE STREET
NEW ORLEANS, LA 70115

FEI Number: 32-0120316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: CARI INVESTMENT COMP, ANY
Address: 217 N. COLUMBIA STREET
City-St-Zip: COVINGTON, LA 70433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JON P. VACCARI,
Address: 4858 MAGAZINE STREET
City-St-Zip: NEW ORLEANS, LA 70115

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JON P. VACCARI

MGRM

07/10/2007

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