

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006051

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** PORTOFINO PHASE I, LLC

**Current Principal Place of Business:**

PREI 8 CAMPUS DRIVE  
4TH FLOOR  
PARSIPPANY, NJ 07054

**New Principal Place of Business:**

**Current Mailing Address:**

PREI 8 CAMPUS DRIVE  
4TH FLOOR  
PARSIPPANY, NJ 07054

**New Mailing Address:**

**FEI Number:** 04-3625478      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DOWNING, GRANT T  
222 WEST COMSTOCK AVENUE, SUITE 101  
WINTER PARK, FL 32789 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  
**Name:** PALM BEACH APARTMENT ASSOCIATES, LTD.  
**Address:** 359 CAROLINA AVENUE  
**City-St-Zip:** WINTER PARK, FL 32789

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: LYNN DECATSRO      VP      01/05/2010

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