## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051705

Entity Name: RGG PORTICO REALTY, LLC

FILED Apr 09, 2010 Secretary of State

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

3835 N W BOCA RATON BLVD SUITE 100

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-3609638 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:

ROSEN, ROBERT N 3835 N W BOCA RATON BLVD SUITE 100 BOCA RATON, FL 33431 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: 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 Statues.

SIGNATURE: ROBERT N ROSEN MGR 04/09/2010