

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000045908

**Entity Name:** PORTOFINO INVESTMENT HOLDINGS, INC.

**Current Principal Place of Business:**

95 NORTH COUNTY ROAD  
PALM BEACH, FL 33480

**Current Mailing Address:**

95 NORTH COUNTY ROAD  
PALM BEACH, FL 33480 US

**FEI Number:** 45-5298246

**Certificate of Status Desired:** Yes

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

GROSSMAN, STUART IESQ.  
201 S. BISCAYNE BOULEVARD, 22ND FL  
MIAMI, FL 33131 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

**Officer/Director Detail :**

Title            DIR.  
Name            LEEVAN, EDWARD  
Address        95 NORTH COUNTY ROAD  
City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** EDWARD LEEVAN

**MANAGER**

**03/01/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date