

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006051

Entity Name: PORTOFINO PHASE I, LLC

Current Principal Place of Business:

PREI 7 GIRALDA FARMS
2ND FLOOR
MADISON, NJ 07940

Current Mailing Address:

PREI 7 GIRALDA FARMS
2ND FLOOR
MADISON, NJ 07940 US

FEI Number: 04-3625478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 WEST COMSTOCK AVENUE, SUITE 101
WINTER PARK, FL 32789 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

Authorized Person(s) Detail :

Title MGRM
Name PALM BEACH APARTMENT ASSOCIATES, LTD.
Address 359 CAROLINA AVENUE
City-State-Zip: WINTER PARK FL 32789

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN DECASTRO

MEMBER

01/15/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date