

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006867

Entity Name: PORTOFINO PHASE II, 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: 03-0411439

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 WEST COMSTOCK AVE., 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 MGR
Name PALM BEACH APT ASSOC, PHASE II,
LTD
Address 359 CAROLINA AVE
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNN DECASTRO

MEMBER

01/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date