2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051705

Entity Name: RGG PORTICO REALTY, LLC

Current Principal Place of Business:

3835 N W BOCA RATON BLVD SUITE 100

BOCA RATON, FL 33431

Current Mailing Address:

3835 N W BOCA RATON BLVD SUITE 100

BOCA RATON, FL 33431 US

FEI Number: 20-3609638 Certificate of Status Desired: No

Name and Address of Current 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

FILED Apr 23, 2013

Secretary of State

CC5535857091

Authorized Person(s) Detail:

Title MGR Title MGRM

Name ROSEN, ROBERT N Name GERSTLE, MARK

Address 3835 N W BOCA RATON BLVD SUITE Address 2630 N E 203RD STREET SUITE 104

City-State-Zip: AVENTURA FL 33180

City-State-Zip: BOCA RATON FL 33431

Title MGMR

Name GOLDENBERG, BRIAN

Address 2630 N E 203RD STREET SUITE 104

City-State-Zip: AVENTURA FL 33180

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: ROBERT N ROSEN MGR