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: LARRY M. ABBO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/24/2015

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0600003027

Entity Name: PRIME HOMES AT PORTOFINO PLAZA RETAIL, LLC

Current Principal Place of Business:

4651 SHERIDAN STREET SUITE # 480 HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET SUITE # 480 HOLLYWOOD, FL 33021 US

FEI Number: 76-0815494

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B. ESQ. 6111 BROKEN SOUND PARKWAY, NW SUITE 350 BOCA RATON, FL 33487 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 | STEVEN B. GREENFIELD | 5 | 03/24/2015 |
|-------------------------------|--|-----------------|----------------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Authorized Person(s) Detail : | | | |
| Title | MGR | Title | MGR |
| Name | ABBO, FREDDY | Name | ABBO, LARRY M |
| Address | 4651 SHERIDAN STREET SUITE # 480 | Address | 4651 SHERIDAN STREET SUITE # 480 |
| City-State-Zip: | HOLLYWOOD FL 33021 | City-State-Zip: | HOLYWOOD FL 33021 |
| Title | MGR | | |
| Name | ABBO, EVA | | |
| Address | 4651 SHERIDAN STREET SUITE # 480 | | |
| City-State-Zip: | HOLLYWOOD FL 33021 | | |

Certificate of Status Desired: No

FILED Mar 24, 2015 Secretary of State CC9392225179

Date