

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094651

Entity Name: 806 PORTOFINO, LLC

Current Principal Place of Business:

500 SOUTH POINTE DR.
SUITE #200
MIAMI BEACH, FL 33139

Current Mailing Address:

500 SOUTH POINTE DR.
SUITE #200
MIAMI BEACH, FL 33139 US

FEI Number: 45-3029001

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTERO, MATIAS
300 SOUTH POINTE DR.
SUITE #806
MIAMI BEACH, FL 33139 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 OTERO, MATIAS
Address 300 SOUTH POINTE DR. #806
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name ALTMAN, BRUCE J
Address 300 SOUTH POINTE DR. #1103
City-State-Zip: MIAMI BEACH FL 33139

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: MATIAS OTERO

MGRM

03/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date