2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002799

Entity Name: PORTFOLIO REAL ESTATE PALM BAY, LLC

FILED Feb 04, 2013 Secretary of State CC5701365891

Current Principal Place of Business:

C/O LAKESTAR MANAGEMENT 40 AIRPORT ROAD LAKEWOOD, NJ 08701

Current Mailing Address:

C/O LAKESTAR MANAGEMENT 40 AIRPORT ROAD LAKEWOOD, NJ 08701

FEI Number: 20-4624890 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 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

Title	MGR	Title	MGR
Name	FRANKEL, MENASHE	Name	FRANKEL, YECHESKEL
Address	40 AIRPORT ROAD	Address	40 AIRPORT ROAD

City-State-Zip: LAKEWOOD NJ 08701 City-State-Zip: LAKEWOOD NJ 08701

Title MGR Title MGR

NameJACOBI, BRUCENameDEVRIES, COLLEENAddress225 WEST 34TH STREETAddress225 WEST 34TH STREETCity-State-Zip:NEW YORK NY 10122City-State-Zip:NEW YORK NY 10122

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.