

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32662

FILED
Apr 30, 2004
Secretary of State

Entity Name: PORTOFINO REAL ESTATE FUND, LTD.

Current Principal Place of Business:

500 SOUTH POINTE DRIVE
STE 220
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

500 SOUTH POINTE DRIVE
STE 220
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0331637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
RAFFERTY, HART, STOLZENBERG, ET AL
1401 BRICKELL AVE, SUITE 825
MIAMI, FL 331310000 US

Name and Address of New Registered Agent:

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

Capital Contributions as Shown on record: 13,277,541.42

Amount of Capital Contributions in Florida to date: 13,277,541.42

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PORTOFINO GROUP, INC.

Address: 500 SOUTH POINTE DRIVE - STE 220

City-St-Zip: MIAMI BEACH, FL 33139

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: THOMAS KRAMER

PD

04/30/2004

Electronic Signature of Signing General Partner

Date