

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32662

FILED
Apr 23, 2009
Secretary of State

Entity Name: PORTOFINO REAL ESTATE FUND, LTD.

Current Principal Place of Business:

4 STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4 STAR ISLAND DRIVE
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
255 ALHAMBRA CIRCLE
SUITE 850
CORAL GABLES, FL 33134 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

GENERAL PARTNER INFORMATION:

Document #: V05598
Name: PORTOFINO GROUP, INC.
Address: 4 STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

PRES

04/23/2009

Electronic Signature of Signing General Partner

Date