2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A32662

FILED Mar 04, 2011 Secretary of State

Entity Name: PORTOFINO REAL ESTATE FUND, LTD.

Current Principal Place of Business: New Principal Place of Business:

4 STAR ISLAND DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

4 STAR ISLAND DRIVE MIAMI BEACH, FL 33139

FEI Number: 65-0331637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HART, BRIAN A 255 ALHAMBRA CIRCLE SUITE 850 CORAL GABLES, FL 33134 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: V05598

Name: PORTOFINO GROUP, INC.

 Address:
 4 STAR ISLAND DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby 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 03/04/2011