

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A32662

FILED
May 01, 2003
Secretary of State

Entity Name: PORTOFINO REAL ESTATE FUND, LTD.

Current Principal Place of Business:

404 WASHINGTON AVE., STE. 120
MIAMI BEACH, FL 33139

New Principal Place of Business:

500 SOUTH POINTE DRIVE
STE 220
MIAMI BEACH, FL 33139

Current Mailing Address:

404 WASHINGTON AVE., STE. 120
MIAMI BEACH, FL 33139

New Mailing Address:

500 SOUTH POINTE DRIVE
STE 220
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:

HART, BRIAN A
ADORNO & ZEDER
2601 SOUTH BAYSHORE DRIVE, 16TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HART, BRIAN A
1101 BRICKELL AVENUE
1400
MIAMI, FL 33131 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:

05/01/2003

Electronic Signature of Registered Agent

Date

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

Amount of Capital Contributions in Florida to date: 3,111,648.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PORTOFINO GROUP, INC.

Address: 404 WASHINGTON AVE., STE. 120

City-St-Zip: MIAMI BEACH, FL 33139

Address: 500 SOUTH POINTE DRIVE - STE 220

City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL A. BERNSTEIN

V

05/01/2003

Electronic Signature of Signing General Partner

Date