

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000058

FILED
Mar 29, 2004
Secretary of State

Entity Name: PORTAL INTERNATIONAL REALTY, L.L.C.

Current Principal Place of Business:

21131 NE 23RD AVE.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21131 NE 23RD AVE.
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-1066602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ.
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EPSTEIN, MIRI
Address: 10350 WEST BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EPSTEIN, MIRI
Address: 21131 NE 23RD AVENUE
City-St-Zip: AVENTURA, FL 33180

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 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.

SIGNATURE: MIRI PORTAL EPSTEIN MGR 03/29/2004

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date