

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000058

FILED
Apr 18, 2009
Secretary of State

Entity Name: PORTAL EPSTEIN GROUP, LLC

Current Principal Place of Business:

1108 KANE CONCOURSE STE 227
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

21131 NE 23 AVENUE
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 WEST CYPRESS CREEK ROAD, STE 700
FORT 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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 EPSTEIN

MGR

04/18/2009

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