2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000058

Entity Name: PORTAL EPSTEIN GROUP, LLC

Apr 14, 2010 Secretary of State

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

1108 KANE CONCOURSE STE 227 21131 NE 23RD AVENUE BAY HARBOR ISLAND, FL 33154

MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

21131 NE 23 AVENUE 21131 NE 23RD AVENUE MIAMI, FL 33180 MIAMI, FL 33180

FEI Number: 65-1066602 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:

BLODIG, GREGORY J ESQ 100 WEST CYPRESS CREEK ROAD, STE 700 FORT LAUDERDALE, FL 33309

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:

MGR

EPSTEIN, MIRI Name:

Address: 21131 NE 23RD AVENUE City-St-Zip: MIAMI, FL 33180

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 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 Statues.

SIGNATURE: MIRI EPSTEIN **MGR** 04/14/2010