

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017175

FILED
Feb 08, 2005
Secretary of State

Entity Name: PORTOFINO CONSORTIUM, LLC

Current Principal Place of Business:

13091 NW 43RD AVENUE #A-1
OPA-LOCKA, FL 33054

New Principal Place of Business:

13091 NW 43RD AVENUE
A-1
OPA-LOCKA, FL 33054

Current Mailing Address:

13091 NW 43RD AVENUE #A-1
OPA-LOCKA, FL 33054

New Mailing Address:

13091 NW 43RD AVENUE
A-1
OPA-LOCKA, FL 33054

FEI Number: 65-1153401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, EDWARD
13091 NW 43RD AVENUE #A-1
OPA-LOCKA, FL 33054 US

Name and Address of New Registered Agent:

MEYER, EDWARD
13091 NW 43RD AVENUE
A-1
OPA-LOCKA, FL 33054 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: EDWARD MEYER

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEYER, EDWARD P
Address: 13091 NW 43RD AVENUE #A-1
City-St-Zip: OPA-LOCKA, FL 33054

Title: MGRM () Delete
Name: MEYER, SUCHIT
Address: 13091 NW 43RD AVENUE #A-1
City-St-Zip: OPA-LOCKA, FL 33054

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUCHIT MEYER

MGRM

02/08/2005

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