

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005441

FILED
Jan 11, 2011
Secretary of State

Entity Name: CORNERSTONE PORTOFINO, L.L.C.

Current Principal Place of Business:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 75-3018059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, LEON J
2100 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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: MGRM
Name: JL HOLDING CORP
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: STUART I MYERS FAMILY PARTNERSHIP L
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: M3 INC
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MSM, INC
Address: 2100 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33020

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 Statutes.

SIGNATURE: MARA MADES

MRGM

01/11/2011

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