

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006867

FILED
Jan 15, 2009
Secretary of State

Entity Name: PORTOFINO PHASE II, LLC

Current Principal Place of Business:

359 CAROLINA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

PREI 8 CAMPUS DRIVE
4TH FLOOR
PARSIPPANY, NJ 07054

Current Mailing Address:

359 CAROLINA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

PREI 8 CAMPUS DRIVE
4TH FLOOR
PARSIPPANY, NJ 07054

FEI Number: 03-0411439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNING, GRANT T
222 WEST COMSTOCK AVE., SUITE 101
WINTER PARK, FL 32789 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: PALM BEACH APT ASSOC, , PHASE II, LT D
Address: 359 CAROLINA AVE
City-St-Zip: WINTER PARK, FL 32789

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: CATHERINE VERHOFF

AS

01/15/2009

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