2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023684

Entity Name: PORTICOS 3837 LLC

FILED Jan 05, 2010 Secretary of State

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

3837 NORTHWEST BOCA RATON BOULEVARD BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

3837 NORTHWEST BOCA RATON BOULEVARD BOCA RATON, FL 33431 US

FEI Number: 35-2180687 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:

GAINES, ANDREW 2985 CENTER PORT CIRCLE SUITE 1 POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAINES, ANDREW

Address: 3873 NORTHWEST BOCA RATON BOULEVARD

City-St-Zip: BOCA RATON, FL 334315858 US

Title: MGRM

Name: GAINES, PATRICK S

Address: 3837 NORTHWEST BOCA RATON BOULEVARD

City-St-Zip: BOCA RATON, FL 334315858 US

Title: MGRM

Name: FITZGIBBON, ROBERT F

Address: 3837 NORTHWEST BOCA RATON BOULEVARD

City-St-Zip: BOCA RATON, FL 334315858 US

Title: MGRM

Name: SMITH, MITCHELL K

Address: 3837 NORTHWEST BOCA RATON BOULEVARD

City-St-Zip: BOCA RATON, FL 334315858 US

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: PATRICK S. GAINES MGRM 01/05/2010