2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2011
Secretary of State

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Entity Name: PORTICOS 3837 LLC

Current Principal Place of Business:

3837 NORTHWEST BOCA RATON BOULEVARD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3837 NORTHWEST BOCA RATON BOULEVARD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 35-2180687 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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 01/05/2011

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