## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 30, 2006 08:00 AM DOCUMENT # L03000041874 Secretary of State t. Entity Name PORTSIDE 1, LLC Principal Place of Business Mailing Address 2401 PGA BLVD., STE. 272 2401 PGA BLVD., STE. 272 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 CR2E083 (11/05) 03272006No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3695017 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, ROBERT L DO NOT WRITE 2401 PGA BLVD., STE. 272 PALM BEACH GARDENS, FL 33410 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and this if applicable (NOTE: Radistered Agent signature required when reinstation) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE LEVY, ROBERT A NAME STREET ADDRESS 5400 CONGRESS AVE., STE. 2000 U00000048S172 CITY-ST-ZP BOCA RATON, FL 33487 04/12/06-20063-017 50.00 MILE MAME SADKIN, S. MARTIN 7860 PETERS RD., STE. F-111 STREET ADORESS CITY-ST-ZIP PLANTATION, FL 33324 THE NAME STREET ADDRESS DO NOT WRITE CXTY-ST-ZIP MCE IN THIS SPACE MARKE STREET ADDRESS CITY-ST-ZIP mer STREET ADDRESS CATY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filling does not dealify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and occurate and that my signature shall have the same legal effect as it made under eath; that I am a managing member or manager of the limited flability company or the register or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DETERMINED DATE DESCRIPTION DESCRI

THE SAME STREET ADDRESS CUTY-ST-ZP