

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051705

Entity Name: RGG PORTICO REALTY, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

19495 BISCAYNE BLVD
705
AVENTURA, FL 33180

Current Mailing Address:

19495 BISCAYNE BLVD., SUITE 705
AVENTURA, FL 33180

New Principal Place of Business:

3835 N W BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

3835 N W BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 20-3609638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, ROBERT N
19495 BISCAYNE BLVD., SUITE 705
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSEN, ROBERT N
3835 N W BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 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: ROBERT ROSEN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSEN, ROBERT N
Address: 19495 BISCAYNE BLVD SUITE 705
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: GERSTLE, MARK
Address: 19495 BISCAYNE BLVD SUITE 705
City-St-Zip: AVENTURA, FL 33180

Title: MGMR () Delete
Name: GOLDENBERG, BRIAN
Address: 19495 BISCAYNE BLVD SUITE 705
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEN, ROBERT N
Address: 3835 N W BOCA RATON BLVD SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change () Addition
Name: GERSTLE, MARK
Address: 2630 N E 203RD STREET SUITE 104
City-St-Zip: AVENTURA, FL 33180 US

Title: MGMR (X) Change () Addition
Name: GOLDENBERG, BRIAN
Address: 2630 N E 203RD STREET SUITE 104
City-St-Zip: AVENTURA, FL 33180 US

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: ROBERT ROSEN

MGR

04/22/2009

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