

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014905

FILED
Feb 18, 2010
Secretary of State

Entity Name: PORTOFINO INVESTMENT GROUP LLC

Current Principal Place of Business:

8910 N MILITARY TRL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8910 N MILITARY TRL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 94-2762946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'LOUGHY, JAMES E ESQ
8063 KIAWAH TRACE
PORT ST LUCIE, FL 34986 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
Name: FAZIO, SEBASTIAN
Address: 1116 VINTNER BLVD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR
Name: FAZIO, LINDA
Address: 1116 VINTNER BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statutes.

SIGNATURE: LINDA J. FAZIO

MGR

02/18/2010

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