

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037881

FILED
Jan 31, 2006
Secretary of State

Entity Name: REAL ESTATE PORTFOLIO, LLC

Current Principal Place of Business:

5255 COLLINS AVE.
8G
MIAMI BEACH, FL 33140

New Principal Place of Business:

995 N. VENETIAN DR.
MIAMI, FL 33139

Current Mailing Address:

5255 COLLINS AVE.
8G
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2693761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZT, JAIRO
5255 COLLINS AVE
8G
MIAMI BEACH, FL 33140 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 () Delete
Name: ARZT, JAIRO
Address: 5255 COLLINS AVE, 8G
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAIRO ARZT

MM

01/31/2006

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