

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037881

FILED
Mar 17, 2009
Secretary of State

Entity Name: REAL ESTATE PORTFOLIO, LLC

Current Principal Place of Business:

995 N. VENETIAN DR.
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

5255 COLLINS AVE
8G
MIAMI BEACH, FL 33140

New Mailing Address:

19501 WEST COUNTRY CLUB
AVENTURA, FL 33180

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:

ARZT, JAIRO
19501 WEST COUNTRY CLUB
AVENTURA, FL 33180 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: JAIRO ARZT

03/17/2009

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: MGRM (X) Change () Addition
Name: ARZT, JAIRO
Address: 19501 WEST COUNTRY CLUB
City-St-Zip: AVENTURA, FL 33180

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: JAIRO ARZT

MGRM

03/17/2009

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