

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054948

FILED
Apr 10, 2006
Secretary of State

Entity Name: PORTOFINO BISCAYNE II, LLC

Current Principal Place of Business:

70 WEST 93RD STREET, SUITE 100
NEW YORK, NY 10025

New Principal Place of Business:

Current Mailing Address:

70 WEST 93RD STREET, SUITE 100
NEW YORK, NY 10025

New Mailing Address:

FEI Number: 20-3033634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WESTREICH, LESLIE
Address: 70 WEST 93RD STREET, SUITE 100
City-St-Zip: NEW YORK, NY 10025 US

Title: MGRM () Change (X) Addition
Name: YASHAR, MORTY J
Address: 70 WEST 93RD STREET, SUITE 100
City-St-Zip: NEW YORK, NY 10025 US

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: LESLIE WESTREICH

MGRM

04/10/2006

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