2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073178

Entity Name: PORTOBELLO ESTATES, LLC

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8181 N.W. 36TH STREET SUITE 1001 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8181 N.W. 36TH STREET SUITE 1001

MIAMI, FL 33166

FEI Number: 20-3797888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARON, CESAE BARON, CESAR

8181 NW 36 ST,. SUITE 1001 8181 NW 36 ST,. SUITE 1001 MIAMI, FL 33166 US MIAMI, FL 33166 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: CESAR BARON 01/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARON, LINA
 Name:

 Address:
 8181 N.W. 36TH STREET SUITE 1001
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARON, CESAR JR.
 Name:

 Address:
 8181 N.W. 36TH STREET SUITE 1001
 Address:

City-St-Zip: MIAMI, FL 33166 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARON, CESAR SR.
 Name:

 Address:
 8181 N.W. 36TH STREET SUITE 1001
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: CESAR BARON MGR 01/24/2007