

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077957

FILED
Feb 05, 2009
Secretary of State

Entity Name: PORTOFINO DEVELOPMENT GROUP LLC

Current Principal Place of Business:

399 SW PALM COAST PARKWAY, UNIT 1
PALM COAST, FL 32137

New Principal Place of Business:

399 SW PALM COAST PARKWAY
UNIT 1
PALM COAST, FL 32137

Current Mailing Address:

399 SW PALM COAST PARKWAY, UNIT 1
PALM COAST, FL 32137

New Mailing Address:

399 SW PALM COAST PARKWAY
UNIT 1
PALM COAST, FL 32137

FEI Number: 33-1125229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIFMAN, JOSEPH
50 LEANNI DRIVE
UNIT 3B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BRIFMAN, JOSEPH
399 SW PALM COAST PARKWAY
UNIT 1
PALM COAST, FL 32137 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:

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIFMAN, JOSEPH
Address: 50 LEANNI DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: BRIFMAN, DINA
Address: 50 LEANNI DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIFMAN, JOSEPH
Address: 399 SW PALM COAST PARKWAY, UNIT1
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: BRIFMAN, DINA
Address: 399 SW PALM COAST PARKWAY, UNIT 1
City-St-Zip: PALM COAST, FL 32164

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: JOSEPH BRIFMAN, DINA BRIFM

MGRM

02/05/2009

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