

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077957

FILED
Feb 16, 2011
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:

Current Mailing Address:

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

New Mailing Address:

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
399 SW PALM COAST PARWAY
UNIT 1
PALM COAST, FL 32137 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
Name: BRIFMAN, JOSEPH
Address: 399 SW PALM COAST PARKWAY, UNIT1
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: BRIFMAN, DINA
Address: 399 SW PALM COAST PARKWAY, UNIT 1
City-St-Zip: PALM COAST, FL 32137

I hereby 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

MGRM

02/16/2011

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