2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# L05000083205

Entity Name: PORTOFINO PLAZA (PORT ST. LUCIE), L.L.C.

Current Principal Place of Business:

7540 NW 5TH ST, STE 1
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7540 NW 5TH ST, STE 1
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 72-1609769 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEIN, WARREN J
13248 WEST BROWARD BOULEVARD
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

STEIN, WARREN J
7540 NW 5TH ST.,STE 1
PLANTATION, FL 33317 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: 01/07/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: STEIN, WARREN J
Address: 13248 WEST BROWARD BOULEVARD
City-St-Zip: PLANTATION, FL 33313

Title: MGR ( ) Delete
Name: BILIA, DAVID
Address: 4917 NORTH UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: STEIN, WARREN J
Address: 7540 NW 5TH ST., STE1
City-St-Zip: PLANTATION, FL 33317

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WARREN J. STEIN MGR 01/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date