

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083205

FILED
Jan 08, 2010
Secretary of State

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
7540 NW 5TH ST., STE 1
PLANTATION, FL 33317 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: MGR
Name: STEIN, WARREN J
Address: 7540 NW 5TH ST., STE1
City-St-Zip: PLANTATION, FL 33317

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

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: WARREN J STEIN

MGR

01/08/2010

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