

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000083205

**FILED**  
**Jan 08, 2011**  
**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

01/08/2011

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