

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083205

**FILED**  
**Jan 18, 2012**  
**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:**

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

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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:**

STEIN, WARREN J  
7540 NW 5TH ST.  
SUITE 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: \_\_\_\_\_

01/18/2012

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

01/18/2012

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