2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114313

Entity Name: PRIME HOMES AT PORTOFINO PLAZA, LLC

FILED Apr 26, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

4651 SHERIDAN STREET SUITE # 480 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4651 SHERIDAN STREET SUITE # 480 HOLLYWOOD, FL 33021

FEI Number: 42-1688067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, STEVEN B ESQ 7000 W. PALMETTO PARK RD SUITE # 307 BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Name: ABBO, FRED

Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR

Name: ABBO, LARRY M

Address: 4651 SHERIDAN STREET SUITE # 480

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR Name: ABBO, EVA

Address: 4651 SHERIDAN STREET SUITE # 480

City-St-Zip: HOLLYWOOD, FL 33021 US

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 Statues.

SIGNATURE: LARRY M. ABBO MGR 04/26/2012