

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047994

Entity Name: MURANO-PORTOFINO LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

50 W MASHTA DRIVE
SUITE 2
KEY BISCAYNE, FL 33149

New Principal Place of Business:

100 S. POINTE DR.
APT. 1508
MIAMI BEACH, FL 33139

Current Mailing Address:

50 W MASHTA DRIVE
SUITE 2
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-4897250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ROBERTO G
50 W MASHTA DRIVE
SUITE 2
KEY BISCAYNE, FL 33149 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 () Delete
Name: CORTES, ROBERTO G
Address: 50 W MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: WEISSON, ERNESTO H
Address: 50 W MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: CHATBURN, FRANK R
Address: 50 W MASHTA DRIVE, SUITE 2
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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

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: ROBERTO CORTES

MGRM

04/29/2008

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