2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085770

Entity Name: CLUB PORTOFINO VISTA, LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4651 SHERIDAN STREET SUITE # 480 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021

PRIME MANAGEMENT GROUP
4651 SHERIDAN STREET, SUITE # 480
HOLLYWOOD, FL 33021

FEI Number: 20-5478301 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 WEST PALMETTO PARK RD SUITE # 402 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABBO, FREDDY
 Name:

 Address:
 4651 SHERIDAN STREET SUITE # 480
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ABBO, LARRY M
 Name:

 Address:
 4651 SHERIDAN STREET SUITE # 480
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ABBO, EVA
 Name:

 Address:
 4651 SHERIDAN STREET SUITE # 480
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 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: LARRY ABBO MGRM 04/03/2009