2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105752

Entity Name: 2600 PORTOFINO, LLC

FILED Jan 28, 2011 Secretary of State

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

257 OLEANDER AVENUE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

P.O. BOX 2761

PALM BEACH, FL 33480 US

FEI Number: 20-8443003 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:

BROWN, GRACE G 257 OLEANDER AVENUE PALM BEACH, FL 33480 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:

Title: MGRM

Name: BROWN, GRACE G Address: 257 OLEANDER AVE City-St-Zip: PALM BEACH, FL 33480

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: GRACE G. BROWN MGRM 01/28/2011