

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105752

Entity Name: 2600 PORTOFINO, LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

257 OLEANDER AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2761
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-8443003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: GRACE G. BROWN

MGRM

02/06/2012

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