

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108754

Entity Name: PORTOFINO 2169 LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

7175 ORANGE DR. APT. 120H
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

7175 ORANGE DR. APT. 120H
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-5858428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ANGELA HOWARD, ASST. SECRETARY

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VELEZ, LUZ MARINA
Address: 7175 ORANGE DR. APT. 120H
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

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: BY A HOWARD AS AUTHORIZED PERSON

MGR

05/07/2008

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