

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024841

FILED
Apr 23, 2008
Secretary of State

Entity Name: PORTOFINO CONSULTING LLC

Current Principal Place of Business:

9938 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9938 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

9938 EQUUS CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

9938 EQUUS CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 41-2230095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSBERG, ROBERT
9938 EQUUS CIRCLE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KOSBERG, ROBERT
9938 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: ROBERT KOSBERG

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KOSBERG, ROBERT
Address: 9938 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR () Delete
Name: GARCIA-BENGOCHEA, PEDRO
Address: 1630 BARNARD ROAD
City-St-Zip: CLAREMONT, CA 91711

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSBERG, ROBERT
Address: 9938 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

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: ROBERT KOSBERG

MGRM

04/23/2008

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