

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000064914

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** PORTFOLIO PROPERTIES1, LLC

**Current Principal Place of Business:**

1121 MADRUGA AVE  
# 401  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

1121 MADRUGA AVE  
# 401  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

**FEI Number:** 26-5444765      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HUSTON, TOM JR  
1121 MADRUGA #401  
CORAL GABLES, FL 33146 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: P  
Name: HUSTON, TOM JR  
Address: 1121 MADRUGA AVE - # 401  
City-St-Zip: CORAL GABLES, FL 33146 US

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: TOM HUSTON, JR.      PRES      02/16/2010

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