

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064914

FILED
Apr 27, 2011
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.

MGR

04/27/2011

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