

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084505

FILED
Sep 23, 2008
Secretary of State

Entity Name: PORTOFINO ENT ENTERPRISES, LLC

Current Principal Place of Business:

8940 NORTH KENDALL DRIVE, SUITE 504E
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8940 NORTH KENDALL DRIVE, SUITE 504E
MIAMI, FL 33176

New Mailing Address:

6705 RED ROAD
SUITE 600
CORAL GABLES, FL 33143

FEI Number: 83-0493880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

IVANS, RICHARD B
ARNSTEIN & LEHR, LLP
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DR () Change (X) Addition
Name: KRONBERG, FRANK G
Address: 8940 N. KENDALL DRIVE, SUITE 504-E
City-St-Zip: MIAMI, FL 33176

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: FRANK G. KRONBERG

DR

09/23/2008

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