

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084505

FILED
Feb 11, 2009
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:

6705 RED ROAD
SUITE 600
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 83-0493880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANS, RICHARD B
ARNSTEIN & LEHR, LLP
200 SOUTH BISCAYNE BOULEVARD, SUITE 3600
MIAMI, FL 33131 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: DR () Delete
Name: KRONBERG, FRANK G
Address: 8940 N. KENDALL DRIVE, SUITE 504-E
City-St-Zip: MIAMI, FL 33176

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: FRANK G. KRONBERG

DR.

02/11/2009

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