2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066398

Entity Name: PORTAFOLIO, LLC

FILED Feb 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 BRICKELL AVENUE SUITE 1127 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVENUE 1111 BRICKELL AVENUE SUITE 1100 SUITE 1127 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 26-2951548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TERAN, MONICA 1111 BRICKELL AVENUE SUITE 1127 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: MGRM

Name: TERAN, MONICA

Address: 1111 BRICKELL AVENUE, SUITE 1127

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: MONICA TERAN MGRM 02/26/2010