

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097440

Entity Name: PORTOFINO 1205, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

23 ABBEY WOODS LANE
DALLAS, TX 75248 US

New Principal Place of Business:

Current Mailing Address:

23 ABBEY WOODS LANE
DALLAS, TX 75248 US

New Mailing Address:

FEI Number: 26-3955069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: MGRM
Name: HAMMOND DEVELOPMENT INTERNATIONAL, INC.
Address: 23 ABBEY WOODS LANE
City-St-Zip: DALLAS, TX 75248 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: JAY PHILLIP PARKER

MGRM

03/22/2010

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