

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081356

FILED
Apr 21, 2011
Secretary of State

Entity Name: DIZENGOFF-PORTOFINO, LLC

Current Principal Place of Business:

2255 GLADES ROAD
SUITE #319A
BOCA RATON, FL 33431

New Principal Place of Business:

7900 GLADES ROAD
SUITE #250
BOCA RATON, FL 33434

Current Mailing Address:

2255 GLADES ROAD
SUITE #319A
BOCA RATON, FL 33431

New Mailing Address:

7900 GLADES ROAD
SUITE #250
BOCA RATON, FL 33434

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABAN, RONEN
2255 GLADES ROAD
SUITE # 319A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SABAN, RONEN
7900 GLADES ROAD
SUITE # 250
BOCA RATON, FL 33434 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: RONEN SABAN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AM INVEST, LLC
Address: 7900 GLADES ROAD
City-St-Zip: SUITE # 250, FL 33434

Title: MGR
Name: SABAN, RONEN
Address: 7900 GLADES ROAD, SUITE # 250
City-St-Zip: BOCA RATON, FL 33434

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: RONEN SABAN

MGM

04/21/2011

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