

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081362

Entity Name: PORTOFINO CLUB, LLC

FILED  
Apr 19, 2012  
Secretary of State

**Current Principal Place of Business:**

7900 GLADES ROAD  
SUITE # 250  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

7900 GLADES ROAD  
SUITE # 250  
BOCA RATON, FL 33434

**New Mailing Address:**

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

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

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

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

KEINAN, DAVID  
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: KEINAN DAVID

04/19/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AM INVEST, LLC  
Address: 7900 GLADES ROAD  
City-St-Zip: BOCA RATON, FL 33434

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

Title: MGR  
Name: KEINAN, DAVID  
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: DAVID KEINAN

MGR

04/19/2012

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