

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002799

FILED
Jan 16, 2009
Secretary of State

Entity Name: PORTFOLIO REAL ESTATE PALM BAY, LLC

Current Principal Place of Business:

% LAKESTAR MANAGEMENT
4583 HIGHWAY 9 NORTH
HOWELL, NJ 07731

New Principal Place of Business:

C/O LAKESTAR MANAGEMENT
40 AIRPORT ROAD
LAKEWOOD, NJ 08701

Current Mailing Address:

% LAKESTAR MANAGEMENT
4583 HIGHWAY 9 NORTH
HOWELL, NJ 07731

New Mailing Address:

C/O LAKESTAR MANAGEMENT
40 AIRPORT ROAD
LAKEWOOD, NJ 08701

FEI Number: 20-4624890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: FRANKEL, MENASHE
Address: 4583 HWY 9, NORTH
City-St-Zip: HOWELL, NJ 07731

Title: MGR () Delete
Name: FRANKEL, YECHESKEL
Address: 4583 HWY 9, NORTH
City-St-Zip: HOWELL, NJ 07731

Title: MGR () Delete
Name: THAU, SHIRA
Address: 4583 HWY 9, NORTH
City-St-Zip: HOWELL, NJ 07731

Title: MGR () Delete
Name: JACOBI, BRUCE
Address: 225 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10122

Title: MGR () Delete
Name: DEVRIES, COLLEEN
Address: 225 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANKEL, MENASHE
Address: 40 AIRPORT ROAD
City-St-Zip: LAKEWOOD, NJ 08701

Title: MGR (X) Change () Addition
Name: FRANKEL, YECHESKEL
Address: 40 AIRPORT ROAD
City-St-Zip: LAKEWOOD, NJ 08701

Title: MGR (X) Change () Addition
Name: THAU, SHIRA
Address: 40 AIRPORT ROAD
City-St-Zip: LAKEWOOD, NJ 08701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHIRA THAU

MGR

01/16/2009

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