2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 Al Secretary of State DOCUMENT # M06000004883 1. Entity Name **BROOKFIELD PORTFOLIOS, LLC** Principal Place of Business Mailing Address 42 LAKE AVENUE EXTENSION, SUITE 297 42 LAKE AVENUE EXTENSION, SUITE 297 DANBURY CT 06811 DANBURY CT 06811 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apl. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & Stato City & State 4. FEI Number Applied For 20-5200750 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BILODEAU, BRIAN M Street Address (P.O. Box Number is Not Acceptable) 8370 W. HILLSBOROUGH AVENUE, SUITE 201 **TAMPA FL 33615** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Addition HILE Channe TOTE **MGRM** Delete NAME U00000730227 NAME BILODEAU, HAROLD 05/08/07-80072-009 55.00 STREET ADDRESS STREET ADDRESS 42 LAKE AVENUE EXTENSION, SUITE 297 CITY-ST-ZIP CITY-ST-ZIP DANBURY CT 06811 ☐ Addition Delete Change IIILE HILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP me ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleic TITLE Сhange ■ Addition MILE NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP Change Delete ☐ Addition HILE HHE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS

11. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

CITY - ST - ZIP

CHY-ST-ZIP

1/25/07

Daytime Phone #