

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003755

Entity Name: SMRS/FLORIDA PORTFOLIO, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

12765 W. FOREST HILL BLVD.
STE 1307
WELLINGTON, FL 33414

New Principal Place of Business:

WORLD TRADE CENTER EAST
2 SEAPORT LN
BOSTON, MA 02210

Current Mailing Address:

12765 W. FOREST HILL BLVD.
STE 1307
WELLINGTON, FL 33414

New Mailing Address:

WORLD TRADE CENTER EAST
2 SEAPORT LN
BOSTON, MA 02210

FEI Number: 26-0315173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JEFFREY A. DEUTCH, P.A.
7777 GLADES ROAD, STE 300
BOCA RATON, FL 33434 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 () Delete
Name: BAINBRIDGE ISLAND CL, UB PORTFOLIO, L LC
Address: 12765 W. FOREST HILL BLVD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAINBRIDGE ISLAND CL, UB PORTFOLIO, L LC
Address: WORLD TRADE CENTER EAST 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

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: MANDY HENDRICKS

POA

05/01/2008

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