

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047980

FILED
Jan 08, 2007
Secretary of State

Entity Name: PORTOFINO REAL ESTATE INVESTMENTS, LLC

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
PENTHOUSE A
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1250 E HALLANDALE BEACH BLVD
PENTHOUSE A
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-2807771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH H ESQ
RAFFERTY, STOLZENBERG, GELLES ET AL
1401 BRICKELL AVE, STE 825
MIAMI, FL 33131 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: SAVYSKY, ANDREW M
Address: 757 SE 17TH ST #399
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: ASSEFF, MICHAEL
Address: 1250 E HALLANDALE BEACH BLVD, PENTHOUSE A
City-St-Zip: HALLANDALE, FL 33009

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW M SAVYSKY

MGRM

01/08/2007

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