

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005867

FILED
Sep 01, 2007
Secretary of State

Entity Name: PORTELA, LLC

Current Principal Place of Business:

12 HIGH MEADOW ROAD NORTH
SADDLE RIVER, NJ 07458

New Principal Place of Business:

Current Mailing Address:

12 HIGH MEADOW ROAD NORTH
SADDLE RIVER, NJ 07458

New Mailing Address:

PO BOX 805
SADDLE RIVER, NJ 07458

FEI Number: 58-2559614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RAMIREZ, MANUEL
106 WEST BAY DRIVE
COCOA BEACH, FL 32932 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: RAMIREZ, MANUEL
Address: 12 HIGH MEADOW ROAD NORTH
City-St-Zip: SADDLE RIVER, NJ 07458

Title: MGR () Delete
Name: RAMIREZ, JOSE
Address: 25 KELL AVE
City-St-Zip: STATEN ISLAND, NY 10314

Title: MGR () Delete
Name: RIVAS, MANUEL
Address: 195 BAY STREAM DRIVE
City-St-Zip: TOM'S RIVER, NJ 08753

ADDITIONS/CHANGES:

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

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: MANUEL RAMIREZ

MGR

09/01/2007

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