2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012205

Entity Name: PORTO REAL INTL LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16741 HARBOR COURT 318 INDIAN TRACE WESTON, FL 333261502 SUITE 501

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

16741 HARBOR COURT 318 INDIAN TRACE WESTON, FL 333261502 SUITE 501 WESTON, FL 33326

FEI Number: 14-1879780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAIBRYF, CARLOS 16741 HARBOR COURT WESTON, FL 33326 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NAIBRYF, CARLOS
 Name:

 Address:
 16741 HARBOR COURT
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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: CARLOS NAIBRYF MGRM 04/27/2009