

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 06, 2010
Secretary of State**

DOCUMENT# L05000081641

Entity Name: PORTELA INVESTMENTS, LLC

Current Principal Place of Business:

2151 SOUTH LE JEUNE RD
SUITE 204
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2151 SOUTH LE JEUNE RD
SUITE 204
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2533260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ELENA
2151 SOUTH LE JEUNE RD
SUITE 204
CORAL GABLES, FL 33134 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
Name: PORTELA, ANA C
Address: POB 452053
City-St-Zip: MIAMI, FL 33245

I hereby 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: ANA C PORTELA MGRM 04/06/2010

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