

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067965

Entity Name: PORTUNUS LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

429 LENOX AVENUE, SUITE #5WO8
MIAMI BEACH, FL 33139

New Principal Place of Business:

429 LENOX AVENUE,
#4W01
MIAMI BEACH, FL 33139

Current Mailing Address:

429 LENOX AVENUE, SUITE #5WO8
MIAMI BEACH, FL 33139

New Mailing Address:

429 LENOX AVENUE,
4W01
MIAMI BEACH, FL 33139

FEI Number: 26-0449352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PALMASON, PALMI S
Address: 429 LENOX AVENUE, SUITE #5WO8
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMASON, PALMI S
Address: 429 LENOX AVENUE, SUITE #4W01
City-St-Zip: MIAMI BEACH, FL 33139

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: PALMI S. PALMASON

MGRM

04/29/2009

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