

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119102

Entity Name: P.O.R. INVESTMENTS LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
300
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 26-1505322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33145 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: RODRIGUEZ, PEDRO O
Address: 55 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: RODRIGUEZ, ANA V
Address: 55 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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: PEDRO O RODRIGUEZ MGRM 04/24/2008

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