2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119102

Entity Name: P.O.R. INVESTMENTS LLC

FILED Apr 26, 2012 Secretary of State

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

2828 CORAL WAY

300

MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2828 CORAL WAY

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MIAMI, FL 33145 US

FEI Number: 26-1505322 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:

ALVAREZ, FAUSTO 2828 CORAL WAY 300

MIAMI, FL 33145 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:

Title: MGRM

Name: RODRIGUEZ, PEDRO O
Address: 55 N HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

 Name:
 RODRIGUEZ, ANA V

 Address:
 55 N HIBISCUS DRIVE

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

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 Statues.

SIGNATURE: PEDRO O RODRIGUEZ MGRM 04/26/2012