

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032876

Entity Name: PORTO VITA 901, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

20803 BISCAYNE BOULEVARD, SUITE 502
MIAMI, FL 33180

New Principal Place of Business:

20803 BISCAYNE BOULEVARD
SUITE 503
MIAMI, FL 33180

Current Mailing Address:

20803 BISCAYNE BOULEVARD, SUITE 502
MIAMI, FL 33180

New Mailing Address:

FEI Number: 27-2238953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER, SUITE 801
100 NORTH BISCAYNE BOULEVARD
MIAMI, FL 33132 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: MGR
Name: W INTERNATIONAL GROUP, LLC
Address: 20803 BISCAYNE BOULEVARD, SUITE 503
City-St-Zip: MIAMI, FL 33180

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: JORGE WOLDENBERG

MGR

04/12/2011

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