

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113865

FILED
Apr 27, 2012
Secretary of State

Entity Name: PORTO SEGURO PESCA ESPORTIVA, LLC

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 606
MIAMI, FL 33156

New Principal Place of Business:

3029 NE 188TH STREET
UNIT E-101
AVENTURA, FL 33180 US

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ.-PIQUET LAW FIRM
801 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

C/O ALEXANDRE PIQUET, ESQ.-PIQUET LAW FIRM
801 BRICKELL AVENUE, SUITE 1610
MIAMI, FL 33131 US

FEI Number: 99-0369777

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: MGR
Name: PORTO SEGURO PESCA ESPORTIVA, LTD
Address: 3029 NE 188TH STREET, UNIT E-101
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: PORTO SEGURO PESCA ESPORTIVA, LTD

MGR

04/27/2012

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