

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115824

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** PORTE DE TERNES INVESTMENTS, LLC

**Current Principal Place of Business:**

1111 BRICKELL AVENUE  
1580  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1111 BRICKELL AVENUE  
1580  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

JSH REGISTER AGENT SERVICES, INC.  
200 SOUTH BISCAYNE BOULEVARD  
4650  
MIAMI, FL 33131 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: MGR  
Name: GARCIA, OSCAR JOSE  
Address: 1111 BRICKELL AVENUE, #1580  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: GUTIERREZ, ADRIANA  
Address: 1111 BRICKELL AVENUE, #1580  
City-St-Zip: MIAMI, FL 33131 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: OSCAR JOSE GARCIA MGR 05/03/2010

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