

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500002159

Entity Name: PORTOFINO USA REAL ESTATE LLC

Current Principal Place of Business:

1110 BRICKELL AVE., STE 310
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE., STE 310
MIAMI, FL 33131

FEI Number: 30-0857379

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVE., STE 310
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

Authorized Person(s) Detail :

Title MGR
Name BEATRIZ HELENA MALZONI MONTEIRO
Address 1110 BRICKELL AVENUE.
SUITE 310
City-State-Zip: MIAMI FL 33131

Title MGR
Name MONTEIRO, THIAGO MALZONI
Address 1110 BRICKELL AVENUE.
SUITE 310
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BEATRIZ HELENA MALZONI MONTEIRO

MGR

04/22/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date