

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000002159

**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 COMPANY SERVICES LLC  
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:** NELSON SLOSBERGAS

04/05/2022

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

|                 |                                    |
|-----------------|------------------------------------|
| Title           | MGR                                |
| Name            | MONTEIRO, THIAGO MALZONI           |
| Address         | 1110 BRICKELL AVENUE.<br>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

MANAGER

04/05/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date