2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Sep 15, 2004 8:00 am Secretary of State **DOCUMENT # L00000005867** 1. Entity Name 09-15-2004 90052 011 ****55.00 PORTELA, LLC Principal Place of Business Mailing Address 12 HIGH MEADOW ROAD NORTH 12 HIGH MEADOW ROAD NORTH SADDLE RIVER NJ 07458 SADDLE RIVER NJ 07458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (4/04) MOORE Applied For City & State City & State 4. FEI Number 58-2559614 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RAMIREZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 106 WEST BAY DRIVE COCOA BEACH FL 32931 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By September 8, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. RTIF MGR TITLE Change Addition ☐ Delete RAMIREZ, MANUEL NAME NAME STREET ADDRESS STREET ADDRESS 12 HIGH MEADOW ROAD NORTH CITY-ST-ZIP CITY-ST-ZIP SADDLE RIVER NJ 07458 MGR ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME RAMIREZ, JOSE STREET ADDRESS STREET ADDRESS 25 KELL AVE CITY-ST-ZIP CITY-ST-ZIP STATEN ISLAND NY 10314 ☐ Addition TITLE MGR ☐ Delete TITLE ☐ Change NAME RIVAS, MANUEL NAME STREET ADDRESS STREET ADDRESS 30 ARMSTRONG AVE CITY-ST-7IP CITY-ST-7tP WAYNE NJ 07474 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ~ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED