2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

				7 05-03-2004 90123 017 ****50.00
DOCUMENT # L03000023288 1. Entity Name PORTEÑAS, LLC				
Principal Place of Business Mailing Address				
13419 BEDFORD MEWS CT WELLINGTON, FL 33414 US		13419 BEDFORD MEWS CT WELLINGTON, FL 33414 US -		24063134
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03112004 Chg-LLC CR2E083 (10/03)
City & State	е	City & State		4. FEI Number Applied For 20 – 0843014 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired 5. See Required Fee Required
	6. Name and Address of Current	Registered Agent		7. Name and Address of New Registered Agent
TAYLOR, CECILIA E				
13419 BEDFORD MEWS CT WELLINGTON, FL 33414			Street Address	(P.O. Box Number is Not Acceptable)
			City	FL 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				
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State	
9.	MANAGING MEMBE	RS/MANAGERS	10.	ADDITIONS/CHANGES
TITLE NAME STREET ADDRESS	MGR TAYLOR, CECILIA E 13419 BEDFORD MEWS CT	☐ Delete	TITLE NAME STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP	WELLINGTON, FL 33414		CITY-ST-ZIP	
TITLE NAME	MGR LLAMES, ADELA	☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP	13419 BEDFORD MEWS CT WELLINGTON, FL 33414		STREET ADORESS CITY-ST-ZIP	
TITLE NAME		Delete	TITLE NAME	- Change - Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
TITLE NAME		☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	
TITLE NAME		☐ Delete	TITLE	Change Addition
STREET ADDRESS			STREET ADDRESS CITY-ST-ZIP	
TITLE		Delete	TITLE	☐ Change ☐ Addition
NAME		-	NAMÉ	, — · -
STREET ADDRESS CITY-ST-ZIP			STREET ADDRESS CITY-ST-ZIP	·
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.				