

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043239

FILED
Feb 28, 2012
Secretary of State

Entity Name: PORTOFINO BAY INVESTMENTS, LLC

Current Principal Place of Business:

37221 MERIDIAN AVE
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 274023
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 20-1223158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SACHIN K
3105 WEST WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PATEL, SACHIN K
450 KNIGHTS RUN AVE
2102
TAMPA, FL 33602 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: PATEL, SACHIN
Address: PO BOX 274023
City-St-Zip: TAMPA, FL 33688

Title: MM
Name: PATEL, MILI
Address: PO BOX 274023
City-St-Zip: TAMPA, FL 33688

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: SACHIN PATEL

MM

02/28/2012

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