2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081561

Entity Name: SAMUEL A PORTILLO LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1270 NEINBURG AVE. 1072 ESSEN AVE NW

PALM BAY, FL 329079332 US PALM BAY, FL 329078271 US

Current Mailing Address: New Mailing Address:

1270 NEINBURG AVE 1072 ESSEN AVE NW

PALM BAY, FL 329079332 US PALM BAY, FL 329078271 US

FEI Number: 20-1854626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGDALENA, PORTILLO
1270 NEINBURG AVE.
PALM BAY, FL 329014507 US

MAGDALENA, PORTILLO
1072 ESSEN AVE NW
PALM BAY, FL 329078271 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: MAGDALENA PORTILLO 02/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PORTILLO, SAMUEL A

 Address:
 1072 ESSEN AVE. NW

 City-St-Zip:
 PALM BAY, FL 329078271 US

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 Statues.

SIGNATURE: SAMUEL A PORTILLO MGR 02/13/2012