

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031043

FILED
Feb 21, 2012
Secretary of State

Entity Name: PORTALES, LLC

Current Principal Place of Business:

30009 SW MARTIN HWY
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

12773 W FOREST HILL BLVD
STE. 1201
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2617093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACIDA, GUILLERMO
12773 W FOREST HILL BLVD.
SUITE 1201
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRACIDA, GUILLERMO JR.
Address: 30009 SW MARTIN HIGHWAY
City-St-Zip: OKEECHOBEE, FL 34974 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 Statutes.

SIGNATURE: GUILLERMO GRACIDA

MGRM

02/21/2012

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