

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046075

FILED
Apr 01, 2009
Secretary of State

Entity Name: PORT ARGENTINA INVESTMENTS, L.L.C.

Current Principal Place of Business:

7760 W 20TH AVENUE, SUITE 1
HIALEAH, FL 33016

New Principal Place of Business:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

Current Mailing Address:

7760 W 20TH AVENUE, SUITE 1
HIALEAH, FL 33016

New Mailing Address:

20900 NE 30 AVE
SUITE 318
AVENTURA, FL 33180

FEI Number: 20-4462923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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: MGR () Delete
Name: WEINTRAUB, ABRAHAM
Address: 7760 W. 20TH AVE, SUITE 1
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: WEINTRAUB, ALMA
Address: 7431 MIAMI VIEW DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: SAKS, NATHAN
Address: 18911 COLLINS AVE. # 2606
City-St-Zip: SUNNY ISLES,, FL 33160

Title: MGRM () Delete
Name: DIROBERTO, GIRARD
Address: 21243 NE 18TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGRM () Delete
Name: BRENNER, DAVID
Address: 678-102 SCARLETT OAK CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINTRAUB, ABRAHAM
Address: 20900 NE 30 AVE SUITE 318
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: DIROBERTO, GIRARD
Address: 3080 B 35 ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ABRAHAM WEINTRAUB

MGR

04/01/2009

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