

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 22, 2006 8:00 am
Secretary of State

07-28-2006 90072 027 ****50.00

DOCUMENT # L05000057184 1. Entity Name PORTO D'ORO, LLC																							
Principal Place of Business 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131			Mailing Address 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131																				
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																					
City & State		City & State																					
Zip	Country	Zip	Country																				
6. Name and Address of Current Registered Agent TRANSGLOBAL CORPORATE ADMINISTRATION, LLC 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name 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: <u>Nicolas Stanham</u> 07/19/06 (NOTE: Registered Agent signature required when amending)																							
Filing Fee is \$50.00 Due by September 6, 2006			Make check payable to Florida Department of State																				
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>MGR CARDOSO, ANTONIO</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131</td> <td></td> </tr> </table>			TITLE	NAME	☐ Delete	STREET ADDRESS	MGR CARDOSO, ANTONIO		CITY-ST-ZIP	520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: center;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>AS Stanham, Nicolas</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>520 Brickell Key Drive Suite 0-305 Miami, FL 33131</td> <td></td> </tr> </table>			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	AS Stanham, Nicolas		CITY-ST-ZIP	520 Brickell Key Drive Suite 0-305 Miami, FL 33131	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.
 SIGNATURE: Nicolas Stanham 07/19/06
SIGNATURE AND TYPED OR PRINTED NAME OF EACH MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

30012881



07192006 Chg-LLC CR2E083 (11/05)

4. FEI Number **20-5381477** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

FL Zip Code

DATE 07/19/06

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

305-374-3800