

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073178

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: PORTOBELLO ESTATES, LLC

## Current Principal Place of Business:

8181 N.W. 36TH STREET SUITE 1001  
MIAMI, FL 33166

## New Principal Place of Business:

3650 NW 82 AV SUITE 402  
MIAMI, FL 33166

## Current Mailing Address:

8181 N.W. 36TH STREET SUITE 1001  
MIAMI, FL 33166

## New Mailing Address:

3650 NW 82 AV SUITE 402  
MIAMI, FL 33166

FEI Number: 20-3797888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARON, CESAR  
8181 NW 36 ST., SUITE 1001  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

BARON, CESAR  
3650 NW 82 AV SUITE 402  
MIAMI, FL 33166 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:

01/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BARON, LINA MARIA  
Address: 8181 N.W. 36TH STREET SUITE 1001  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: BARON, CESAR JR.  
Address: 8181 N.W. 36TH STREET SUITE 1001  
City-St-Zip: MIAMI, FL 33166

Title: MGRM (X) Delete  
Name: BARON, CESAR SR.  
Address: 8181 N.W. 36TH STREET SUITE 1001  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARON, LINA  
Address: 3650 NW 82 AV SUITE 402  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: BARON, CESAR  
Address: 3650 NW 82 AV SUITE 402  
City-St-Zip: MIAMI, FL 33166

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: LINA BARON

MGR

01/30/2008

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