

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081641

FILED
Apr 19, 2012
Secretary of State

Entity Name: PORTELA INVESTMENTS, LLC

Current Principal Place of Business:

2151 SOUTH LE JEUNE RD
SUITE 204
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134

Current Mailing Address:

2151 SOUTH LE JEUNE RD
SUITE 204
CORAL GABLES, FL 33134

New Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134

FEI Number: 56-2533260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, ELENA
2151 SOUTH LE JEUNE RD
SUITE 204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDEZ, ELENA
2600 S. DOUGLAS ROAD
SUITE 506
CORAL GABLES, FL 33134 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PORTELA, ANA C
Address: POB 452053
City-St-Zip: MIAMI, FL 33245

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: ANA C. PORTELA

MGRM

04/19/2012

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