

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014921

Entity Name: 805 PORTO VITA LLC

FILED  
Apr 06, 2009  
Secretary of State

## Current Principal Place of Business:

2665 SOUTH BAYSHORE DR. STE 703  
C/O MITCHELL S. POLANSKY  
MIAMI, FL 33133

## New Principal Place of Business:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

## Current Mailing Address:

2665 SOUTH BAYSHORE DR. STE 703  
C/O MITCHELL S. POLANSKY  
MIAMI, FL 33133

## New Mailing Address:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

FEI Number: 20-5421959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ  
2665 SOUTH BAYSHORE DR. STE 703  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ.  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

04/06/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KORALL, JANINA  
Address: 2665 SOUTH BAYSHORE DR. STE 703  
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete  
Name: POLANSKY, MITCHELL S  
Address: 2665 SOUTH BAYSHORE DR. STE 703  
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Delete  
Name: KORALL, ROBERTO  
Address: 2665 SOUTH BAYSHORE DR. STE 703  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: POLANSKY, MITCHELL  
Address: 999 BRICKELL AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33131

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

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: MITCHELL S. POLANSKY

MGR

04/06/2009

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