

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119556

Entity Name: PORTUSA HOLDINGS LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1731-C SW 7TH AVE
POMPANO BEACH, FL 33060 BR

New Principal Place of Business:

Current Mailing Address:

1475 NE 4TH CT.
BOCA RATON, FL 33432 PB

New Mailing Address:

1001 NE 5TH AVE.
BOCA RATON, FL 33432 PB

FEI Number: 43-2115892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, JORGE A
1475 NE 4TH CT
BOCA RATON, FL 33432 PB US

Name and Address of New Registered Agent:

FERNANDES, JORGE A
1001 NE 5TH AVE.
BOCA RATON, FL 33432 PB 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDES, JORGE A
Address: 1475 NE 4TH CT
City-St-Zip: BOCA RATON, FL 33432 PB

Title: MGR () Delete
Name: FERNANDES, KATHLEEN
Address: 1475 NE 4TH CT
City-St-Zip: BOCA RATON, FL 33432 PB

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDES, JORGE A
Address: 1001 NE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432 PB

Title: MGR (X) Change () Addition
Name: FERNANDES, KATHLEEN
Address: 1001 NE 5TH AVE.
City-St-Zip: BOCA RATON, FL 33432 PB

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: JORGE FERNANDES

DV

04/25/2008

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