

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119556

Entity Name: PORTUSA HOLDINGS LLC

FILED
Apr 14, 2011
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:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JORGE FERNANDES

PS

04/14/2011

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