

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000005542

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** PORTFOLIO MANAGEMENT HOLDINGS LLC

**Current Principal Place of Business:**

801 BRICKELL AVE.  
#900  
MIAMI, FL 33131 US

**New Principal Place of Business:**

801 BRICKELL AVE  
#900  
MIAMI, FL 33131 US

**Current Mailing Address:**

801 BRICKELL AVE.  
#900  
MIAMI, FL 33131 US

**New Mailing Address:**

801 BRICKELL AVE  
#900  
MIAMI, FL 33131 US

**FEI Number:** 14-1986014

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LUMINATTO, MARCELO  
801 BRICKELL AVE.  
#900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

GRAMER, HOWARD A JR  
801 BRICKELL AVE  
#900  
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: HOWARD A. GRAMER JR.

05/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GRAMER, HOWARD A JR  
Address: 801 BRICKELL AVE #900  
City-St-Zip: MIAMI, FL 33131 US

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: HOWARD A. GRAMER JR.

MGRM

05/01/2012

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