

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045409

Entity Name: PORTOS TRAVEL LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

421 NE 35 STREET
5
MIAMI, FL 33137

Current Mailing Address:

421 NE 35 STREET
5
MIAMI, FL 33137

New Principal Place of Business:

451 NE 35 STREET
103
MIAMI, FL 33137

New Mailing Address:

451 NE 35 STREET
103
MIAMI, FL 33137

FEI Number: 20-8941736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTOBANCO, CARLOS J
421 NE 35 STREET
5
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PORTOBANCO, CARLOS J
451 NE 35 STREET
103
MIAMI, FL 33137 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORTOBANCO, CARLOS J
Address: 421 NE 35 STREET APT 5
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTOBANCO, CARLOS J
Address: 451 NE 35 STREET APT 103
City-St-Zip: MIAMI, FL 33137

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: CARLOS J PORTOBANCO

MGRM

04/27/2009

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