2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068449

Entity Name: PORTO SANTO INVESTMENTS, LLC

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5975 S.W. 72ND STREET SUITE 400 SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

C/O IVAN A. GOMEZ, P.A.

601 BRICKELL KEY DRIVE, SUITE 507

MIAMI, FL 33131

C/O IVAN A. GOMEZ, ESQ.
601 BRICKELL KEY DRIVE, SUITE 507

MIAMI, FL 33131

US

FEI Number: 26-1299983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IAG CORPORATE SERVICES, INC. 601 BRICKELL KEY DRIVE STE 507 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CATANHO, ARNALDO

 Address:
 7820 S.W. 134 TERRACE

 City-St-Zip:
 PINECREST, FL 33156 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 Statues.

SIGNATURE: ARNALDO CATANHO MGR 04/13/2010