

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073185

FILED
Jan 23, 2008
Secretary of State

Entity Name: CINQ PORTS CAPITAL, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR. SUITE 2202
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR. SUITE 2202
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0581610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, V. MANUEL
501 BRICKELL KEY DRIVE SUITE 500
MIAMI, FL 33131 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: MGRM () Delete
Name: ASHBY, TIMOTHY
Address: 1111 BRICKELL BAY DR. APT. 1808
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHBY, TIMOTHY
Address: 1541 BRICKELL AVENUE APT. T-103
City-St-Zip: MIAMI, FL 33129

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: TIMOTHY ASHBY

MGRM

01/23/2008

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