

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073185

FILED
Apr 17, 2009
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:

CARBONELL, MARIA D
1541 BRICKELL AVENUE
T-103
MIAMI, FL 33129 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: MARIA CARBONELL

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/17/2009

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