2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085284

Entity Name: FORTUNA PARTNERS LLC

1155 BRICKELL BAY DRIVE, PH 303

MIAMI, FL 33131 US

Address:

City-St-Zip:

FILED Jul 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1155 BRICKELL BAY DRIVE 3790 MAIN HIGHWAY MIAMI, FL 33133 PH 303 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 3790 MAIN HIGHWAY 1155 BRICKELL BAY DRIVE MIAMI, FL 33133 PH 303 MIAMI, FL 33131 FEI Number: 26-1966382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PINTO, CARLOS J PINTO, CARLOS J 1155 BRICKELL BAY DRIVE 3790 MAIN HIGHWAY PH 303 MIAMI, FL 33133 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: 07/17/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete RODRIGUES, DANIEL Name: Name: Address: 6365 COLLINS AVENUE UNIT 2705 Address: City-St-Zip: MIAMI, FL 33141 US City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: LEITAO, JOSEPH Name: Address: 7 SOPHIA COURT Address: MIDDLETOWN, NJ 07748 US City-St-Zip: City-St-Zip: Title: MGR () Delete Title: () Change () Addition SILVA, PAULO Name: Name: 47 SOUTH WILLOW STREET Address: Address: City-St-Zip: MONTCLAIR, NJ 07042 US City-St-Zip: () Delete Title: MGR Title: () Change () Addition RODRIGUES, RICARDO Name: Name: 400 DAVIS AVENUE Address: Address: City-St-Zip: HARRISON, NJ 07029 US City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition PINTO, CARLOS PINTO, CARLOS Name: Name:

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.

Address:

City-St-Zip:

3790 MAIN HIGHWAY

MIAMI, FL 33133 US

SIGNATURE: CARLOS J. PINTO MR 07/17/2008