

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107102

FILED
Mar 31, 2010
Secretary of State

Entity Name: MOTA AT PORTOFINO, LLC

Current Principal Place of Business:

925 NE 30TH TERRACE, SUITE 300
HOMESTEAD, FL 33030 US

New Principal Place of Business:

975 BAPTIST WAY
SUITE 102
HOMESTEAD, FL 33033 US

Current Mailing Address:

177 PALOMA DRIVE
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 26-1284493 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PASTRAN, RAUL E
333 NE 8 STREET
HOMESTEAD, FL 33030 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
Name: SHAHMOHAMADY, MOHAMMAD
Address: 177 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: AYATOLLAHY, TAHEREH
Address: 177 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33134 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 Statutes.

SIGNATURE: SHAHMOHAMADY MOHAMMAD

MGRM

03/31/2010

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