

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079202

Entity Name: PORTIMO HOLDINGS, LLC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2295 S. HIAWASSEE RD.
SUITE 318
ORLANDO, FL 32835

New Principal Place of Business:

13538 VILLAGE PARK DRIVE
SUITE 200
ORLANDO, FL 32837

Current Mailing Address:

2295 S. HIAWASSEE RD.
SUITE 318
ORLANDO, FL 32835

New Mailing Address:

13538 VILLAGE PARK DRIVE
SUITE 200
ORLANDO, FL 32837

FEI Number: 80-0338074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELVALLE, MARVIN
2295 S. HIAWASSEE RD.
SUITE 318
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DELVALLE, MARVIN
13835 VILLAGE PARK DRIVE
SUITE 200
ORLANDO, FL 32837 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: MARVIN DELVALLE

03/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELVALLE, MARVIN
Address: 13538 VILLAGE PARK DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32837

Title: MGRM
Name: PEROCIEL, DEEPAK
Address: 13538 VILLAGE PARK DRIVE, SUITE 200
City-St-Zip: ORLANDO, FL 32837

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: MARVIN DELVALLE

MRGM

03/30/2011

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