

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018400

FILED
Mar 23, 2012
Secretary of State

Entity Name: PORTO VITA NORTH TOWER 1201, LLC

Current Principal Place of Business:

20155 NE 38TH AVENUE
UNIT 1201
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20155 NE 38TH AVENUE
UNIT 1201
AVENTURA, FL 33180

New Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 99-0360984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
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: MGR
Name: RIVERO SANTOS, JAIME
Address: 20155 NE 38TH AVENUE, UNIT 1201
City-St-Zip: AVENTURA, FL 33180

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: JAIME RIVERO SANTOS

MGR

03/23/2012

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