

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000026835

Entity Name: PORTUS AMERICA, L.L.C.

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

% 304 PALERMO AVENUE  
CORAL GABLES, FL 33134

## **New Principal Place of Business:**

C/O 304 PALERMO AVENUE  
CORAL GABLES, FL 33134

## **Current Mailing Address:**

% 304 PALERMO AVENUE  
CORAL GABLES, FL 33134

## **New Mailing Address:**

C/O 304 PALERMO AVENUE  
CORAL GABLES, FL 33134

FEI Number: 26-4562554

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RUIZ MAZA GUNTER, FRANCISCO ENRI  
% 304 PALERMO AVENUE  
CORAL GABLES, FL 33134 US

## **Name and Address of New Registered Agent:**

RUIZ MAZA GUNTER, FRANCISCO E  
C/O 304 PALERMO AVENUE  
CORAL GABLES, FL 33134 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: FRANCISCO E. RUIZ MAZA GUNTER

03/18/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KUNHARDT SUAREZ, ALFREDO EMANUE  
Address: C/O 304 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: RUIZ MAZA GUNTER, FRANCISCO E  
Address: C/O 304 PALERMO AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: FRANCISCO E. RUIZ MAZA GUNTER

MGRM

03/18/2011

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