

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049537

Entity Name: PORTA VITA 402, LLC

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

400 BROOME STREET, 11TH FLOOR  
NEW YORK, NY 10013

**New Principal Place of Business:**

505 FIFTH AVENUE, 22ND FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

400 BROOME STREET, 11TH FLOOR  
NEW YORK, NY 10013

**New Mailing Address:**

505 FIFTH AVENUE, 22ND FLOOR  
NEW YORK, NY 10017

FEI Number: 27-0765253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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: FREEDMAN, RYAN  
Address: 505 FIFTH AVENUE, 22ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: MGR  
Name: TEMIR-BULAT, STEPAN  
Address: 505 FIFTH AVENUE, 22ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

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: RYAN FREEDMAN

MGR

05/01/2012

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