

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000087968

**FILED**  
**Jul 09, 2010**  
**Secretary of State**

**Entity Name:** POSITANO HARBOUR, LLC

**Current Principal Place of Business:**

15500 NEW BARN ROAD  
STE 104  
MIAMI, FL 33014

**New Principal Place of Business:**

2520 SW 22 ST.  
STE 2-511  
MIAMI, FL 33145

**Current Mailing Address:**

15500 NEW BARN ROAD  
STE 104  
MIAMI, FL 33014

**New Mailing Address:**

2520 SW 22 ST.  
STE 2-511  
MIAMI, FL 33145

**FEI Number:** 42-1768999

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TOME, JAY R  
15500 NEW BARN ROAD  
STE 104  
MIAMI, FL 33014 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: MGRP  
Name: RAMOS, ANDRES A  
Address: 2520 SW 22 ST, STE 2-511  
City-St-Zip: MIAMI, FL 33145

Title: MGRS  
Name: HELGUERA, JOSE A  
Address: 15500 NEW BARN ROAD  
City-St-Zip: MIAMI, FL 33014

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: ANDRES TORRES RAMOS

P

07/09/2010

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