

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087968

FILED
Feb 17, 2011
Secretary of State

Entity Name: POSITANO HARBOUR, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 A RAMOS

MGRP

02/17/2011

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