

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026119

FILED
Jul 25, 2011
Secretary of State

Entity Name: PORTO VENERE, LLC

Current Principal Place of Business:

1054 CHENILLE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1054 CHENILLE CIRCLE
WESTON, FL 33327

New Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

FEI Number: 80-0743176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES-RACINI, OSCAR ESQ
2999 NE 191 STREET
CONCORDE CENRE II, PH-8
AVENTURA, FL 33180 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: SACERDOTI, SILVANA
Address: 1054 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: SACERDOTI, RICARDO
Address: 1054 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: DE SACERDOTI, CATALINA K
Address: 1054 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

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: SACERDOTE SILVANA

MGR

07/25/2011

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