

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048452

FILED
Mar 24, 2011
Secretary of State

Entity Name: REAL PORT INVESTMENT 2059, LLC

Current Principal Place of Business:

2328 BUCKINGHAM RUN COURT
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

2328 BUCKINGHAM RUN COURT
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 27-2510893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT PLACE
SUITE 1300
JACKSONVILLE, FL 32202 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: COELHO, RUI
Address: 2328 BUCKINGHAM RUN COURT
City-St-Zip: ORLANDO, FL 32828 US

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: RUI COELHO

MGR

03/24/2011

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