

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068462

Entity Name: PORTO HOLDINGS LLC

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY
SUITE 303
MIAMI, FL 33134

New Principal Place of Business:

2828 CORAL WAY
SUITE 303
MIAMI, FL 33145

Current Mailing Address:

2828 CORAL WAY
SUITE 303
MIAMI, FL 33134

New Mailing Address:

2828 CORAL WAY
SUITE 303
MIAMI, FL 33145

FEI Number: 27-3991985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES DE MELO, PAULO HENRIQUE
2828 CORAL WAY
SUITE 303
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

TAVARES DE MELO, PAULO HENRIQUE
2828 CORAL WAY
SUITE 303
MIAMI, FL 33145 US

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: PAULO MELO

06/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAVARES DE MELO, PAULO HENRIQUE
Address: 2828 CORAL WAY, SUITE 303
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: CABRAL, SILVIA
Address: 2828 CORAL WAY, SUITE 303
City-St-Zip: MIAMI, FL 33145

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: PAULO MELO

MGR

06/24/2011

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