

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118318

Entity Name: PORTOFINO 1406 LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5820 SW 73 AVE.
MIAMI,, FL 33143

New Principal Place of Business:

Current Mailing Address:

5820 SW 73 AVE.
MIAMI,, FL 33143

New Mailing Address:

FEI Number: 33-1220349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETO, ELIAS
5820 SW 73 AVE.
MIAMI, FL 33143 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: MGRM
Name: VEIGA, CARLOS
Address: 5820 SW 73 AVE.
City-St-Zip: MIAMI, FL 33143

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: ELIAS BARRETO

RA

04/20/2011

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