## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119415

Entity Name: PORTO ENTERPRISES, LLC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 SOUTH SHORE DRIVE 11900 BISCAYNE BLVD MIAMI BEACH, FL 33160 SUITE 104

NORTH MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

455 SOUTH SHORE DRIVE 11900 BISCAYNE BLVD SUITE 104

NORTH MIAMI, FL 33181

FEI Number: 27-4013305 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSSOLA, JARED F ESQ. 7471 WEST OAKLAND PARK BLVD. SUITE #106 FT. LAUDERDALE, FL 33319 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: PORTO, PABLO

Address: 455 SOUTH SHORE DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title: MGM

Name: PORTO, RODOLFO

Address: RUA CABINARI, 129 - VILA FORMOSA City-St-Zip: SAO PAULO-SP-BRAZIL, BR 03364-050 BR

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 Statues.

SIGNATURE: PABLO PORTO MGRM 03/15/2011