

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119415

FILED
Jan 20, 2012
Secretary of State

Entity Name: PORTO ENTERPRISES, LLC.

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 104
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 104
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-4013305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: PABLO PORTO

MGRM

01/20/2012

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