

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030907

Entity Name: ITB PORTO BELAGGIO LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

% LUIS E. SEOANE
3001 NE 185TH STREET, APT. 211
AVENTURA, FL 33180

New Principal Place of Business:

3001 NE 185TH STREET,
APT. 211
AVENTURA, FL 33180

Current Mailing Address:

% LUIS E. SEOANE
3001 NE 185TH STREET, APT. 211
AVENTURA, FL 33180

New Mailing Address:

3001 NE 185TH STREET,
APT. 211
AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEOANE, LUIS E
3001 NE 185TH STREET
APT. 211
AVENTURA, FL 33180 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: ITB FINANCIAL ADVISORS CORP
Address: 3001 NE 185 ST, APT. 211
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SEOANE, LUIS E
Address: 3001 NE 185 STREET, APT. 211
City-St-Zip: AVENTURA, FL 33180

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: LUIS E SEOANE MGR 01/04/2012

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