

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045424

FILED
Mar 09, 2012
Secretary of State

Entity Name: PORTOFINO MOTORS LLC

Current Principal Place of Business:

5989 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

5001 W. SAND LAKE ROAD
SUITE D
ORLANDO, FL 32819 US

Current Mailing Address:

5989 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

5001 W. SAND LAKE ROAD
SUITE D
ORLANDO, FL 32819 US

FEI Number: 80-0707861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASSILJEV SILVA DIAS, MIKHAIL
5525 S ORANGE BLOSSOM TRAIL
STE E
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

WASSILJEV SILVA DIAS, MIKHAIL
2566 LAKE DEBRA DRIVE
APT 119
ORLANDO, FL 32835 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: MIKHAIL WASSILJEV SILVA DIAS

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WASSILJEV SILVA DIAS, MIKHAIL
Address: 2566 LAKE DEBRA DRIVE APT 119
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR
Name: WASSILJEV SILVA DIAS, NADEJDA
Address: 2566 LAKE DEBRA DRIVE APT 119
City-St-Zip: ORLANDO, FL 32835 US

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: MIKHAIL WASSILJEV SILVA DIAS

MGRM

03/09/2012

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