

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066365

FILED
Mar 20, 2012
Secretary of State

Entity Name: PORT LARGO, LLC

Current Principal Place of Business:

390 NE 103RD STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

390 NE 103RD STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
STE. 560
SOUTH 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: MGR
Name: HUMBLES, MARK R
Address: 390 NE 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: PEREDA, GILDA
Address: 390 NE 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: GILDA PEREDA

MGR

03/20/2012

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