

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097928

Entity Name: PORTIA'S LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

189 - 199 EAST OAKLAND PARK BLVD.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2101 NE 19TH AVENUE
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 45-3090414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, KENNITH A
2101 NE 19TH AVENUE
WILTON MANORS, FL 33305 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: KELLEY, KENNITH A
Address: 2101 NE 19TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM
Name: PAGELS, LLOYD A
Address: 2101 NE 19TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: MGRM
Name: BAINBRIDGE, GREGORY A
Address: 221 NW 47TH STREET
City-St-Zip: OAKLAND PARK, FL 33309 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: KENNITH A. KELLEY

MGMR

01/05/2012

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