

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006468

Entity Name: PORTONYX, L.L.C.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

10612 NW 54 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10612 NW 54 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0955445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: PINEIRO, MIGUEL
Address: 10612 NW 54ST
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: CALDERON, CLAUDIO
Address: 2495 NW 25TH ST
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL PINEIRO

MGRM

01/07/2009

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