

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000001721

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Entity Name:** PORTO BELLAGIO PARTNERS, LLC

**Current Principal Place of Business:**

17100 NORTH BAY ROAD  
MANAGEMENT OFFICE  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

410 JERICHO TURNPIKE, SUITE 200  
JERICHO, NY 11753

**New Mailing Address:**

**FEI Number:** 20-0846508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOUTHEASTERN SERVICES LLC  
17100 NORTH BAY ROAD  
MANAGEMENT OFFICE  
SUNNY ISLES BEACH, FL 33160 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: PORTO BELLAGIO INVESTORS, LLC  
Address: 410 JERICHO TURNPIKE, SUITE 200  
City-St-Zip: JERICHO, NY 11753

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: LEORA AMDUR FOR PORTO BELLAGIO INVESTORS MMBR 01/16/2012

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