

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001722

FILED
Jan 23, 2006
Secretary of State

Entity Name: PORTO BELLAGIO INVESTORS, LLC

Current Principal Place of Business:

410 JERICO TURNPIKE, SUITE 200
JERICO, NY 11753

New Principal Place of Business:

Current Mailing Address:

410 JERICO TURNPIKE, SUITE 200
JERICO, NY 11753

New Mailing Address:

FEI Number: 20-1051775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SOUTHEASTERN SERVICES LLC
17100 NORTH BAY ROAD
MANAGEMENT OFFICE
SUNNY ISLES BEACH, FL 33160 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: BARBARA BIANCO

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRADFORD-PORTO BELLA, GIO PARTNERS, L LC
Address: 410 JERICO TURNPIKE, SUITE 200
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA BIANCO

MGR

01/23/2006

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