

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001722

FILED
Feb 17, 2010
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:

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: BRADFORD-PORTO BELLAGIO PARTNERS, LLC
Address: 410 JERICO TURNPIKE, SUITE 200
City-St-Zip: JERICO, 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, VP MGM BPBP

MGRM

02/17/2010

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