2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016977

Entity Name: PORTFOLIO.NET LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 110 WASHINGTON AVENUE 1502 MIAMI BEACH, FL 33139 **New Mailing Address: Current Mailing Address:** 110 WASHINGTON AVENUE 1502 MIAMI BEACH, FL 33139 FEI Number: 20-0823399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TALIESON ADVISORY CORP. 9655 S DIXIE HWY, STE 101 MIAMI, FL 33156 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ROSERO, LUIS E Name: Name: 110 WASHINGTON AVENUE, #1502 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition ERAZO DE ROSERO, NUBIA T Name: Name: Address: 110 WASHINGTON AVENUE, #1502 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: MEMB () Change (X) Addition ROSERO, MARIA P Name: Name: 110 WASHINGTON AVENUE #1502 Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: MEMB () Change (X) Addition Name: Name: ROSERO, DIEGO 110 WASHINGTON AVENUE #1502 Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: MEMB () Change (X) Addition ROSERO, CLAUDIA Name: Name: 110 WASHINGTON AVENUE #1502 Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 Title: () Delete Title: **MEMB** () Change (X) Addition ROSERO, RICARDO Name: Name: Address: Address: 110 WASHINGTON AVENUE # 1502 MIAMI BEACH, FL 33139 City-St-Zip: 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: LUIS E ROSERO MGRM 03/20/2009