2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014509

Entity Name: PORTO CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE, SUITE 310 MIAMI. FL 33126

Current Mailing Address:

6205 BLUE LAGOON DRIVE, SUITE 310 MIAMI. FL 33126 US

FEI Number: 04-3677643 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name ESTEVES, ANTONIO M Name FAUSTINO, LUIS M

Address 6205 BLUE LAGOON DRIVE, SUITE Address 6205 BLUE LAGOON DRIVE, SUITE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title MGR

Name TEOBALDO, ROSELL

Address 6205 BLUE LAGOON DRIVE, SUITE

310

City-State-Zip: MIAMI FL 33126

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS M. FAUSTINO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/15/2013

FILED Apr 15, 2013

Secretary of State

CC4035424171

Date