

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004068

Entity Name: PORTER HOUSE, LLC

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

4736 NORTH BAY RD.,
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4736 NORTH BAY RD.,
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1092784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FORSHEE & LOCKWOOD, P.A.
220 MIRACLE MILE
SUITE 221
CORAL GABLES, FL 33134 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: WILLIAM H. FORSHEE

01/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PORTER, EDWARD
Address: 4736 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33140

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: EDWARD PORTER

MGRM

01/23/2007

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