

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014509

FILED
Jan 31, 2005
Secretary of State

Entity Name: PORTO CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

7311 NW 12 ST
SUITE 17
MIAMI, FL 33126

New Principal Place of Business:

7270 NW 12TH STREET
SUITE 207
MIAMI, FL 33126 US

Current Mailing Address:

7270 NW 12 ST
SUITE 205
MIAMI, FL 33126

New Mailing Address:

7270 NW 12TH STREET
SUITE 207
MIAMI, FL 33126 US

FEI Number: 04-3677643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT WELLS PA
777 BRICKELL AVE
SUITE 850
MIAMI, FL 33133 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/MEMBERS:

Title: MGRM () Delete
Name: SOARES DA COSTA CONT, RACTOR, INC.
Address: 7270 NW 12 ST SUITE 205
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: BDI GROUP LLC,
Address: 7270 NW 12 ST SUITE 200
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOARES DA COSTA AMER, ICA, INC.
Address: 7270 NW 12 ST SUITE PH3
City-St-Zip: MIAMI, FL 33126 US

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 Section 119.07(3)(i), 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: ANTONIO M. ESTEVES

MGR

01/31/2005

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