

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014509

FILED
Mar 30, 2009
Secretary of State

Entity Name: PORTO CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

7270 NW 12TH STREET
SUITE 860
MIAMI, FL 33126 US

New Mailing Address:

7270 NW 12TH STREET
SUITE 860
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/MANAGERS:

Title: MGR () Delete
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12TH STREET, STE 207
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: FAUSTINO, LUIS M
Address: 7270 NW 12 ST SUITE 207
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: ROSELL, TEOBALDO
Address: 7270 NW 12TH STREET, SUITE 207
City-St-Zip: MIAMI, FL 33126

Title: CEO () Delete
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12TH STREET, SUITE 207
City-St-Zip: MIAMI, FL 33126

Title: MGRP () Delete
Name: ROSELL, TEOBALDO
Address: 7270 NW 12TH STREET, SUITE 207
City-St-Zip: MIAMI, FL 33126

Title: CFO () Delete
Name: FAUSTINO, LUIS M
Address: 7270 NW 12TH STREET, SUITE 207
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12TH STREET, STE 860
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: FAUSTINO, LUIS M
Address: 7270 NW 12 ST SUITE 860
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change () Addition
Name: ROSELL, TEOBALDO
Address: 7270 NW 12TH STREET, SUITE 860
City-St-Zip: MIAMI, FL 33126

Title: CEO (X) Change () Addition
Name: ESTEVES, ANTONIO M
Address: 7270 NW 12TH STREET, SUITE 860
City-St-Zip: MIAMI, FL 33126

Title: MGRP (X) Change () Addition
Name: ROSELL, TEOBALDO
Address: 7270 NW 12TH STREET, SUITE 860
City-St-Zip: MIAMI, FL 33126

Title: CFO (X) Change () Addition
Name: FAUSTINO, LUIS M
Address: 7270 NW 12TH STREET, SUITE 860
City-St-Zip: MIAMI, FL 33126

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: NEIDA HOLLANDER

O/MG

03/30/2009

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