

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000014509

FILED
May 01, 2009
Secretary of State**Entity Name:** PORTO CONSTRUCTION GROUP, LLC**Current Principal Place of Business:**7270 NW 12TH STREET
SUITE 860
MIAMI, FL 33126 US**New Principal Place of Business:****Current Mailing Address:**7270 NW 12TH STREET
SUITE 860
MIAMI, FL 33126 US**New Mailing Address:****FEI Number:** 04-3677643**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
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: BY PATRICIA M. HERNANDEZ MANAGER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIRANDA ESTEVES, ANTONIO
Address: 7270 NW 12TH STREET PH3
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change () Addition
Name: FAUSTINO, LUIS M
Address: 7270 NW 12 STREET PH3
City-St-Zip: MIAMI, FL 33126 US

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

Title: CEO (X) Change () Addition
Name: MIRANDA ESTEVES, ANTONIO
Address: 7270 NW 12TH STREET PH3
City-St-Zip: MIAMI, FL 33126 US

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

Title: CFO (X) Change () Addition
Name: FAUSTINO, LUIS M
Address: 7270 NW 12TH STREET PH3
City-St-Zip: MIAMI, FL 33126 US

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 M FAUSTINO

MGR

05/01/2009

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