

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014509

FILED
Apr 26, 2010
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:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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
Name: MIRANDA ESTEVES, ANTONIO
Address: 7270 NW 12TH STREET, SUITE PH3
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: FAUSTINO, LUIS M
Address: 7270 NW 12TH STREET, SUITE PH3
City-St-Zip: MIAMI, FL 33126 US

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

Title: CEO
Name: MIRANDA ESTEVES, ANTONIO
Address: 7270 NW 12TH STREET, SUITE PH3
City-St-Zip: MIAMI, FL 33126 US

Title: CFO
Name: FAUSTINO, LUIS M
Address: 7270 NW 12TH STREET, SUITE PH3
City-St-Zip: MIAMI, FL 33126 US

I hereby 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

CFO

04/26/2010

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