

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014509

FILED
Apr 26, 2012
Secretary of State

Entity Name: PORTO CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE, SUITE 310
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON DRIVE, SUITE 310
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ESTEVES, ANTONIO M
Address: 6205 BLUE LAGOON DRIVE, SUITE 310
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: FAUSTINO, LUIS M
Address: 6205 BLUE LAGOON DRIVE, SUITE 310
City-St-Zip: MIAMI, FL 33126 US

Title: MGR
Name: TEOBALDO, ROSELL
Address: 6205 BLUE LAGOON DRIVE, SUITE 310
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: ROSELL TEOBALDO

MGR

04/26/2012

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