

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051952

FILED
Feb 21, 2008
Secretary of State

Entity Name: PORTA TERRA ENTERPRISES, LLC

Current Principal Place of Business:

2275 NE 120 ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

13080 CORONADO TERRACE
NORTH MIAMI, FL 33181

Current Mailing Address:

2275 NE 120 ST
NORTH MIAMI, FL 33181

New Mailing Address:

13080 CORONADO TERRACE
NORTH MIAMI, FL 33181

FEI Number: 57-1203537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CHRISTOPHER P
11098 BISCAYNE BOULEVARD, SUITE 205
MIAMI, FL 33181 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: MGRM () Delete
Name: GRASSO, DANTE
Address: 2275 NE 120 ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: KRUGER, PEDRO
Address: 2275 NE 120 ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: GRASSO, ROSA A
Address: 2275 NE 120 ST
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRASSO, DANTE
Address: 13080 CORONADO TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Change () Addition
Name: KRUGER, PEDRO
Address: 13080 CORONADO TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Change () Addition
Name: GRASSO, ROSA A
Address: 13080 CORONADO TERRACE
City-St-Zip: NORTH MIAMI, FL 33181

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: DANTE GRASSO

MGRM

02/21/2008

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