

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056479

FILED
May 01, 2004
Secretary of State

Entity Name: PORTLAND SERVICES, LLC

Current Principal Place of Business:

13250 SW 128TH STREET, UNIT 111
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13250 SW 128TH STREET, UNIT 111
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0586605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, RAYMOND L ESQ.
1501 VENERA AVE. SUITE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SIEGFRIED, RIVERA, LERNER, DE LA TORRE & S
201 ALHAMBRA CIRCLE
1102
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: SIEGFRIED, RIVERA, LERNER, DE LA TORRE & S

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEREIRA LOPES, ERNESTO
Address: 12294 SW 140TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: NEVES, GILBERTO
Address: 8488 SW 94TH STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: CAETANO LACERDA, JOSE
Address: 799 CRANDON BLVD. #703 OCEAN TOWER ONE
City-St-Zip: MIAMI, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERNESTO PEREIRA LOPES

MGRM

05/01/2004

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