

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056479

FILED
Apr 05, 2005
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:

12525 SW 128TH STREET, UNIT 101A
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

12525 SW 128TH STREET, UNIT 101A
MIAMI, FL 33186

FEI Number: 20-0586605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/05/2005

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