

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009838

Entity Name: PORRO GROUP, LLC

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

13901 SW 73RD AVENUE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13901 SW 73RD AVENUE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 20-0715415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRO, JUAN L SR.
13901 SW 73RD AVENUE
MIAMI, FL 33158 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: PORRO, FRANCISCO J
Address: 25 BROAD ST., APT 18-K
City-St-Zip: NEW YORK, NY 10004

Title: MGRM () Delete
Name: PORRO, JUAN L SR.
Address: 13901 SW 73RD AVENUE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

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: FRANCISCO J PORRO

MBR

04/07/2005

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