

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027952

FILED
Apr 12, 2006
Secretary of State

Entity Name: PORTOLAND INVESTMENT GROUP, LLC

Current Principal Place of Business:

9821 SW 128 ST
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9821 SW 128 ST
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2538980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, JOSE A
9821 SW 128 ST
MIAMI, FL 33176 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: MGR () Delete
Name: PORTO, JOSE A
Address: 9821 SW 128 ST
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: PORTO, LUIS J
Address: 9821 SW 128 ST
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: PORTO, CARLOS E
Address: 9821 SW 128 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTO, JOSE A
Address: 9821 SW 128 ST
City-St-Zip: MIAMI, FL 33176

Title: VICE (X) Change () Addition
Name: PORTO, LUIS J
Address: 9821 SW 128 ST
City-St-Zip: MIAMI, FL 33176

Title: VICE (X) Change () Addition
Name: PORTO, CARLOS E
Address: 9821 SW 128 ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A. PORTO

MGRM

04/12/2006

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