

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027952

FILED
Apr 30, 2009
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:

16570 NE 26 AVE
5F
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

9821 SW 128 ST
MIAMI, FL 33176

New Mailing Address:

16570 NE 26 AVE
5F
NORTH MIAMI BEACH, FL 33160

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:

PORTO, JOSE A
16570 NE 26 AVE
5F
NORTH MIAMI BEACH, FL 33160 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: JOSE ANTONIO PORTO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: VICE () 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: 16570 NE 26 AVE, 5F
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VICE (X) Change () Addition
Name: PORTO, LUIS J
Address: 16570 NE 26 AVE, 5F
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VICE (X) Change () Addition
Name: PORTO, CARLOS E
Address: 16570 NE 26 AVE, 5F
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSE ANTONIO PORTO

MGRM

04/30/2009

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