

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077014

FILED
Apr 13, 2006
Secretary of State

Entity Name: PORTICO INTERNATIONAL GROUP, L.L.C.

Current Principal Place of Business:

2222 PONCE DE LEON BLVD., SUITE 150
CORAL GABLES, FL 33134

New Principal Place of Business:

1643 BRICKELL AVENUE
UNIT 2106
MIAMI, FL 33129

Current Mailing Address:

2222 PONCE DE LEON BLVD., SUITE 150
CORAL GABLES, FL 33134

New Mailing Address:

1643 BRICKELL AVENUE
UNIT 2106
MIAMI, FL 33129

FEI Number: 20-4688191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ
OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BROWNING, GORDON T
1643 BRICKELL AVENUE
UNIT 2106
MIAMI, FL 33129 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: GORDON T BROWNING

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, ABELARDO
Address: 1627 BRICKELL AVE., UNIT 2304
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWNING, GORDON T
Address: 1643 BRICKELL AVENUE, UNIT 2106
City-St-Zip: MIAMI, FL 33129

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: GORDON T BROWNING

MGRM

04/13/2006

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