

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030808

FILED  
Jan 05, 2007  
Secretary of State

Entity Name: PORTICO INVESTMENT GROUP LLC

**Current Principal Place of Business:**

7126 SW 117 AVE  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

7126 SW 117 AVE  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 20-4569801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROGER, ARTHUR J SR.  
13251 SW 102 TER  
MIAMI, FL 33186 US

**Name and Address of New Registered Agent:**

ROGER, ARTHUR J  
13251 SW 102 TER  
MIAMI, FL 33186 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: ARTHUR J ROGER

01/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: EGUIGUREN, DANIEL  
Address: 5161 SW 159 AVE  
City-St-Zip: MIAMI, FL 33185

Title: MGRM ( ) Delete  
Name: ROGER, ARTHUR JOHN, TRUSTEE, RLT 3/15/04  
Address: 13251 SW 102 TER  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: GRANADA, PEDRO L JR.  
Address: 9225 SW 32ND ST.  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: EGUIGUREN, DANIEL R  
Address: 5161 SW 159 AVE  
City-St-Zip: MIAMI, FL 33185

Title: MGRM (X) Change ( ) Addition  
Name: ARTHUR JOHN ROGER, T, RUSTEE R/L/T 3 / 15/04  
Address: 13251 SW 102 TER  
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change ( ) Addition  
Name: GRANDA, PEDRO L JR.  
Address: 9225 SW 32ND ST.  
City-St-Zip: MIAMI, FL 33165

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: ARTHUR JOHN ROGER, TRUSTEE

MGRM

01/05/2007

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