

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030808

FILED  
Apr 30, 2008  
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:

13251 SW 102ND TER  
MIAMI, FL 33186 US

## Current Mailing Address:

7126 SW 117 AVE  
MIAMI, FL 33183

## New Mailing Address:

12973 SW 112TH ST #207  
MIAMI, FL 33186 US

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  
13251 SW 102 TER  
MIAMI, FL 33186 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: MGRM ( ) Delete  
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 ( ) Delete  
Name: GRANDA, PEDRO L JR.  
Address: 9225 SW 32ND ST.  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES:

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 US

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

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: ARTHUR JOHN ROGER

MGRM

04/30/2008

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