2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082533

Entity Name: PORTFOLIO MANAGEMENT GROUP, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

136 S. BUMBY AVENUE SUITE A ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

136 S. BUMBY AVENUE SUITE A ORLANDO, FL 32803

FEI Number: 20-5413634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CROSS, JASON 136 S. BUMBY AVENUE SUITE A ORLANDO, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CROSS, JASON

Address: 136 S. BUMBY AVENUE, SUITE A

City-St-Zip: ORLANDO, FL 32803

Title: MGRM Name: DIAZ, MARITZA

Address: 2552 ROLLING BROAK DRIVE City-St-Zip: ORLANDO, FL 32837

I hereby 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 Statues.

SIGNATURE: JASON CROSS MGRM 04/19/2011