2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085693

Entity Name: JOSEPH C. PORAS LLC

FILED Mar 19, 2009 Secretary of State

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

19 TALLY HO LANE 2555 COLLINS AVE #2306 FRAMINGHAM, MA 01701 US MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

19 TALLY HO LANE 2555 COLLINS AVE #2306 FRAMINGHAM, MA 01701 US MIAMI BEACH, FL 33140 US

FEI Number: 20-5896446 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:

KLIONER, GLEB 4045 SHERIDAN AVENUE SUITE 322 MIAMI BEACH, FL 33140 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JOSEPH C. PORAS (SOL, E MEMBER) Name: JOSEPH C. PORAS (SOL, E MEMBER)

Address: 19 TALLY HO LANE Address: 2555 COLLINS AVE
City-St-Zip: FRAMINGHAM, MA 01701 US City-St-Zip: MIAMI BEACH, FL 33140 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: JOSEPH C. PORAS MGRM 03/19/2009