

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119932

Entity Name: PORRAS SERVICE LLC

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

54 NW DRIVE
MIAMI, FL 33126

New Principal Place of Business:

54 NW DRIVE
MIAMI, FL 33126 US

Current Mailing Address:

54 NW DRIVE
MIAMI, FL 33126

New Mailing Address:

54 NW DRIVE
MIAMI, FL 33126 US

FEI Number: 90-0374607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PORRAS, JUAN R
54 NW DRIVE
MIAMI, FL 33126 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: PORRAS, JUAN R
Address: 54 NW DRIVE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORRAS, JUAN R
Address: 54 NW DRIVE
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Change (X) Addition
Name: PAEZ, ELVIRA
Address: 54 NW DRIVE
City-St-Zip: MIAMI, FL 33126 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: JUAN PORRAS

P

06/18/2009

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