

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034209

FILED
Apr 29, 2008
Secretary of State

Entity Name: PORTLANA TRADING LLC

Current Principal Place of Business:

509 MADISON AVENUE, STE 612
NEW YORK, NY 10022

New Principal Place of Business:

53RD E ST, URBANIZACION MARBELLA,
MMG TOWER, 16TH FL.
PANAMA CITY, NA PANAMA NA

Current Mailing Address:

509 MADISON AVENUE, STE 612
NEW YORK, NY 10022

New Mailing Address:

C/O 509 MADISON AVENUE, STE 2002
NEW YORK, NY 10022

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HALL, PAMELA D
Address: 53RD E ST, URBANIZACION MARBELLA,
City-St-Zip: MMG TOWER, 16TH FL., NA PANAMA NA

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: PAMELA D. HALL

MGR

04/29/2008

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