

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060790

FILED
Apr 09, 2008
Secretary of State

Entity Name: PORTICO MMC, LLC

Current Principal Place of Business:

5161 COLLINS AVENUE
SUITE 715
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5161 COLLINS AVENUE
SUITE 715
MIAMI BEACH, FL 33140 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAW OFFICES OF ALEXANDRA DE LA ASUNCION PA
2333 BRICKELL AVENUE, SUITE A-1
MIAMI, FL 33129 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: SMITH, BRAD
Address: 5161 COLLINS AVENUE, SUITE 715,
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: BUSHELL, DAN
Address: 5161 COLLINS AVENUE, SUITE 715
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRAD SMITH

MGRM

04/09/2008

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