2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061275

Entity Name: PORTER REAL ESTATE HOLDINGS, LLC

FILED Apr 21, 2010 Secretary of State

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

901 PONCE DE LEON BLVD., SUITE 505 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

901 PONCE DE LEON BLVD., SUITE 505 CORAL GABLES, FL 33134

FEI Number: 26-1622114 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:

PORTER, SHARI 901 PONCE DE LEON BLVD., SUITE 505 CORAL GABLES, FL 33134 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: PORTER, SHARI

Address: 901 PONCE DE LEON BLVD., SUITE 505

City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

 Name:
 PORTER, KEVIN

 Address:
 12947 SW 67 LANE

 City-St-Zip:
 MIAMI, FL 33183

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: SHARI PORTER MGRM 04/21/2010