

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061275

FILED
Apr 12, 2011
Secretary of State

Entity Name: PORTER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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:

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

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:

04/12/2011

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 Statutes.

SIGNATURE: SHARI PORTER

MGRM

04/12/2011

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