

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063320

FILED
Apr 30, 2010
Secretary of State

Entity Name: PORTER US 1, LLC

Current Principal Place of Business:

4736 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

C/O DEBORAH R. MAYO
FOWLER WHITE, 1395 BRICKELL AVE., 14TH FL
MIAMI, FL 33131

Current Mailing Address:

4736 N. BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

C/O DEBORAH R. MAYO
FOWLER WHITE, 1395 BRICKELL AVE., 14TH FL
MIAMI, FL 33131

FEI Number: 27-0714732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYO, DEBORAH R ESQ.
C/O FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE, 14TH FLOOR (DRM)
MIAMI, FL 33131 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: MGR
Name: PORTER RP HOLDINGS, LLC
Address: C/O FOWLER WHITE 1395 BRICKELL AVE 14TH FL
City-St-Zip: MIAMI, FL 33131

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: DEBORAH R. MAYO

MGR

04/30/2010

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