

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125922

FILED
Apr 30, 2009
Secretary of State

Entity Name: PORTLAND CONSULTING GROUP, LLC

Current Principal Place of Business:

2 HARBORAGE ISLE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2 HARBORAGE ISLE
FT. LAUDERDALE, FL 33316

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:

HCRM CORP.
2200 N.W. CORPORATE BLVD., SUITE 401
BOCA RATON, FL 33431 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: D () Delete
Name: SYLVIA, BALDINI
Address: 2 HARBORAGE ISLE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SYLVIA, BALDINI
Address: 2 HARBORAGE ISLE
City-St-Zip: FT LAUDERDALE, FL 33316

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: SYLVIA BALDINI

MGR

04/30/2009

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