2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125922

Entity Name: PORTLAND CONSULTING GROUP, LLC

FILED Apr 11, 2011 Secretary of State

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

2 HARBORAGE ISLE FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

2 HARBORAGE ISLE FT. LAUDERDALE, FL 33316

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HCRM CORP. 185 NW SPANISH RIVER BLVD., STE 220 BOCA RATON, FL 33431 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: MGR

 Name:
 SYLVIA, BALDINI

 Address:
 2 HARBORAGE ISLE

 City-St-Zip:
 FT LAUDERDALE, FL 33316

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: SYLVIA BALDINI MGR 04/11/2011