

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000027428

**FILED**  
**Jan 16, 2010**  
**Secretary of State**

**Entity Name:** PORTFOLIO CONSULTING MANAGEMENT LLC

**Current Principal Place of Business:**

9300 FOUNTAINBLEU BOULEVARD #306  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9300 FOUNTAINBLEU BOULEVARD #306  
MIAMI, FL 33172

**New Mailing Address:**

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

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

CONSTAIN, JUAN PABLO  
9300 FOUNTAINBLEU BOULEVARD #306  
MIAMI, FL 33172    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: MGRM  
Name: CONSTAIN, JUAN PABLO  
Address: 9300 FOUNTAINBLEU BOULEVARD #306  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: RODRIGUEZ, LESTER  
Address: 3401 NW 13TH ST  
City-St-Zip: MIAMI, FL 33125

Title: MGRM  
Name: FONSECA, ENNIO  
Address: 3671 SW 27TH ST  
City-St-Zip: MIAMI, FL 33133

Title: MGRM  
Name: COUVERTIER, LUIS  
Address: 12043 SW 125TH ST  
City-St-Zip: MIAMI, FL 33186

Title: MGRM  
Name: LOPEZ, MANUEL  
Address: 10813 NW 53RD LN  
City-St-Zip: MIAMI, FL 33178

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: LESTER RODRIGUEZ

MGRM

01/16/2010

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