2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094603

Entity Name: POR FIN, LLC

FILED Apr 05, 2010 Secretary of State

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

5801 S. DIXIE HWY

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

5801 S. DIXIE HWY

WEST PALM BEACH, FL 33405 US

FEI Number: 27-1054279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: MGRM

Name: MARTIN, LAZZO Address: 5801 S. DIXIE HWY

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM

Name: RODRIGUEZ, MIGUEL Address: 9180 PERTH RD

City-St-Zip: LAKE WORTH, FL 33467 US

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: LAZZO MARTIN MANG 04/05/2010