2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049702

Entity Name: PORTFOLIO CAPITAL, LLC

FILED Apr 29, 2011 Secretary of State

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

12762 TULIPWOOD CIRCLE 500 NE SPANISH RIVER BOULEVARD SUITE 24 BOCA RATON, FL 33428

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

500 NE SPANISH RIVER BOULEVARD 12762 TULIPWOOD CIRCLE BOCA RATON, FL 33428 SUITE 24

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:

GROB, JAROD F 500 NE SPANISH RIVER BOULEVARD GROB, JAROD F 12762 TULIPWOOD CIRCLE

SUITE 24 BOCA RATON, FL 33428 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.

04/29/2011 SIGNATURE: JAROD GROB

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GROB, JAROD F Name:

BOCA RATON, FL 33431

Address: 12762 TULIPWOOD CIRCLE City-St-Zip: BOCA RATON, FL 33428

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: JAROD GROB **MGRM** 04/29/2011