

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002906

Entity Name: PORRATA GROUP LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
PH103
MIAMI, FL 33129

Current Mailing Address:

3881 NW 58TH ST
BOCA RATON, FL 33496

New Principal Place of Business:

2333 BRICKELL AVENUE
#TS-D
MIAMI, FL 33129

New Mailing Address:

2333 BRICKELL AVENUE
#TS-D
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PORRATA GROUP LLC/ALEJANDRO PORRATA
2333 BRICKELL AVE., PH-103
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PORRATA GROUP LLC/ALEJANDRO PORRATA
2333 BRICKELL AVE., #TS-D
MIAMI, FL 33129 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORRATA, HUMBERTO
Address: 14129 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: PORRATA, ALEJANDRO A
Address: 3881 NW 58TH ST
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PORRATA, ALEJANDRO A
Address: 2333 BRICKELL AVENUE, #TS-D
City-St-Zip: MIAMI, FL 33129

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: ALEJANDRO PORRATA

MGR

05/01/2008

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