

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002906

Entity Name: PORRATA GROUP LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
#TS-D
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2333 BRICKELL AVENUE
#TS-D
MIAMI, FL 33129

New Mailing Address:

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

Name and Address of Current Registered Agent:

PORRATA GROUP LLC/ALEJANDRO PORRATA
2333 BRICKELL AVE., #TS-D
MIAMI, FL 33129 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: MGR () Delete
Name: PORRATA, HUMBERTO
Address: 14129 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES:

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

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

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

DR

04/30/2009

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