

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002906

Entity Name: PORRATA GROUP LLC

FILED
Jun 21, 2010
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 (X)

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
Name: PORRATA, HUMBERTO
Address: 14129 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

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

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: ALEJANDRO PORRATA

MGR

06/21/2010

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