

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002906

Entity Name: PORRATA GROUP LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
#TS-D
MIAMI, FL 33129

Current Mailing Address:

P.O. BOX 16698
SAN JUAN,, PR 009086698

New Principal Place of Business:

2333 BRICKELL AVENUE
#PH103
MIAMI, FL 33129

New Mailing Address:

PO BOX 16698
SAN JUAN, PR 00908 US

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:

PORRATA GROUP LLC/ALEJANDRO PORRATA
2333 BRICKELL AVE., #PH103
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: ALEJANDRO PORRATA

04/06/2011

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, #PH103
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

DR

04/06/2011

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