

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002906

Entity Name: PORRATA GROUP LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVENUE
#PH103
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

PO BOX 16698
SAN JUAN, PR 00908 US

New Mailing Address:

FEI Number: 20-2649994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/26/2012

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