

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013919

FILED
Jan 11, 2007
Secretary of State

Entity Name: PRODIGY INTERNATIONAL REALTY AVENTURA LLC

Current Principal Place of Business:

18660 COLLINS AVE.
107
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18660 COLLINS AVE.
107
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 80-0002733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDMIR, IAN
18660 COLLINS AVENUE, 107
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

GERI, OSNAT
18660 COLLINS AVENUE, 107
SUNNY ISLES, FL 33160 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: OSNAT GERI

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERI, OSNAT
Address: 18660 COLLINS AVE.
City-St-Zip: SUNNY ISLES, FL 33160

Title: D () Delete
Name: LUDMIR, IAN
Address: 18660 COLLINS AVE STE #107
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: D () Change (X) Addition
Name: NINO, RODRIGO
Address: 1441 BRIVKELL AV. SUITE 1210
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: IAN LUDMIR

D

01/11/2007

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