

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000002170

Entity Name: PRODIGIOS USA LLC

Current Principal Place of Business:

8900 N.W. 107TH COURT
108
DORAL, FL 33178

Current Mailing Address:

8900 N.W. 107TH COURT
108
DORAL, FL 33178 US

FEI Number: 45-4172548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JP GLOBAL BUSINESS SOLUTIONS INC
7325 NW 36TH ST
MIAMI, FL 33166 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: JOSE PEREZ

07/31/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ARTEAGA, MARLENE
Address 8900 N.W. 107TH COURT, APT. 108
City-State-Zip: DORAL FL 33178

Title MGRM
Name PENA, VIVIAN
Address 8900 N.W. 107TH COURT, APT. 108
City-State-Zip: DORAL FL 33178

Title MGRM
Name RIETVELDT, FRANCIS
Address 8900 N.W. 107TH COURT
108
City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIVIAN PENA

MGRM

07/31/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date