

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009566

FILED
Apr 27, 2010
Secretary of State

Entity Name: PRODESA INTERNATIONAL, LLC

Current Principal Place of Business:

2730 SW 3 AVE, SUITE 601
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2730 SW 3 AVE, SUITE 601
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1112767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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: PMGR
Name: ORTIZ F., CARLOS J
Address: 2730 SW 3 AVE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: VARGAS D., CARLOS A
Address: 2730 SW 3 AVE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: GARCIA M., MAURICIO
Address: 2730 SW 3 AVE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: PARDO, JUAN ANTONIO
Address: 2730 SW 3 AVE, SUITE 601
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: CARLOS J. ORTIZ F.

PMGR

04/27/2010

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