2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009566

Entity Name: PRODESA INTERNATIONAL, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2730 SW 3 AVE, SUITE 601 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2730 SW 3 AVE, SUITE 601 MIAMI, FL 33129

FEI Number: 65-1112767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131
US

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131
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: MARCO E. ROJAS 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PMGR

Name: ORTIZ, CARLOS J Address: 2730 SW 3 AVE, SUITE 601

City-St-Zip: MIAMI, FL 33129

Title: TMGR

 Name:
 VARGAS, CARLOS A

 Address:
 2730 SW 3 AVE, SUITE 601

 City-St-Zip:
 MIAMI, FL 33129

Title: SMGR

Name: GARCIA M., MAURICIO Address: 2730 SW 3 AVE, SUITE 601

City-St-Zip: MIAMI, FL 33129

Title: VPMG

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 Statues.

SIGNATURE: CARLOS ORTIZ PMGR 04/25/2012