

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031717

FILED
May 20, 2004
Secretary of State

Entity Name: PRODIGY DEVELOPMENT SALES, LLC

Current Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1003
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1003
MIAMI, FL 33131

FEI Number: 20-0174157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
500 E. BROWARD BLVD, STE 1400
FORT LAUDERDALE, FL 33394 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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NINO, RODRIGO
Address: 1441 BRICKELL AVENUE, SUITE 1003
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 Section 119.07(3)(i), 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: RODRIGO NINO

MGR

05/20/2004

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