

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031717

FILED
Apr 11, 2006
Secretary of State

Entity Name: PRODIGY DEVELOPMENT SALES, LLC

Current Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1003
MIAMI, FL 33131

New Principal Place of Business:

1441 BRICKELL AVENUE
SUITE 1210
MIAMI, FL 33131

Current Mailing Address:

1441 BRICKELL AVENUE
SUITE 1003
MIAMI, FL 33131

New Mailing Address:

1441 BRICKELL AVENUE
SUITE 1210
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:

NINO, RODRIGO
1441 BRICKELL AVE SUITE
1210
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: RODRIGO NINO

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NINO, RODRIGO
Address: 1441 BRICKELL AVENUE, SUITE 1003
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NINO, RODRIGO
Address: 1441 BRICKELL AVENUE, SUITE 1210
City-St-Zip: MIAMI, FL 33131

Title: BKR () Change (X) Addition
Name: GERY, OSNAT
Address: 18660 COLLINS AVE # 107
City-St-Zip: SUNNY ISLES, FL 33160

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: RODRIGO NINO

MGR

04/11/2006

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