

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90195 045 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L03000045853

1. Entity Name
PRODESA DEVELOPMENT, L.L.C.



Principal Place of Business
**520 BRICKELL KEY DR., STE. 0-305
MIAMI, FL 33131**

Mailing Address
**520 BRICKELL KEY DR., STE. 0-305
MIAMI, FL 33131**

60050956



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04032007 Chg-LLC CR2E083 (12/06)

City & State

City & State

4. FEI Number
84-1631432

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TRANSGLOBAL CORPORATE ADMINISTRATION LLC
520 BRICKELL KEY DR.
SUITE #0-305
MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME VARGAS, CARLOS
STREET ADDRESS 520 BRICKELL KEY DR., STE. 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE PRESIDENT ☐ Change ☒ Addition
NAME VARGAS, CARLOS
STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-306
CITY-ST-ZIP MIAMI, FLORIDA 33131

TITLE MGR ☐ Delete
NAME PARDO, JUAN A
STREET ADDRESS 520 BRICKELL KEY DR., STE. 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME GARCIA, MAURICIO
STREET ADDRESS 520 BRICKELL KEY DR., STE. 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME POSADA, JUAN F
STREET ADDRESS 520 BRICKELL KEY DR., STE. 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME ORTIZ, CARLOS
STREET ADDRESS 520 BRICKELL KEY DR., STE. 0-305
CITY-ST-ZIP MIAMI, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Carlos Vargas 4/23/07 305-374-3800