

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045853

FILED
Apr 10, 2008
Secretary of State

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

Current Principal Place of Business:

520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

New Principal Place of Business:

2730 SW 3RD AVENUE, SUITE 601
MIAMI, FL 33129

Current Mailing Address:

520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DR., STE. O-301
MIAMI, FL 33131

FEI Number: 84-1631432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES LLC
520 BRICKELL KEY DR.
SUITE #O-301
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

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARGAS, CARLOS
Address: 520 BRICKELL KEY DR., STE. O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PARDO, JUAN A
Address: 520 BRICKELL KEY DR., STE. O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GARCIA, MAURICIO
Address: 520 BRICKELL KEY DR., STE. O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: POSADA, JUAN F
Address: 520 BRICKELL KEY DR., STE. O-305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ORTIZ, CARLOS
Address: 520 BRICKELL KEY DR., STE. O-305
City-St-Zip: MIAMI, FL 33131

Title: P (X) Delete
Name: GARCIA, CAMILO
Address: 520 BRICKELL KEY DR STE O-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGAS, CARLOS
Address: 2730 SW 3RD AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: PARDO, JUAN A
Address: 2730 SW 3RD AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: GARCIA, MAURICIO
Address: 2730 SW 3RD AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: P (X) Change () Addition
Name: GARCIA, CAMILO
Address: 2730 SW 3RD AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129 US

Title: MGR (X) Change () Addition
Name: ORTIZ, CARLOS
Address: 2730 SW 3RD AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS ORTIZ

MGR

04/10/2008

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