

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045853

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, 400
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:

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

Name and Address of New Registered Agent:

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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VARGAS D., CARLOS A
Address: 2730 SW 3RD AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: PMGR
Name: PARDO S., JUAN ANTONIO
Address: 2730 SW 3RD AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: GARCIA M., MAURICIO
Address: 2730 SW 3RD AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: ORTIZ F., CARLOS
Address: 2730 SW 3RD AVENUE, SUITE 601
City-St-Zip: MIAMI, FL 33129 US

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 Statutes.

SIGNATURE: CARLOS F. ORTIZ

MGR

04/25/2012

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