2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010179

Entity Name: PRODIGY ADVISORS, LLC

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 ISLAND BLVD., SUITE 2103 13621 DEERING BAY DRIVE AVENTURA, FL 33160

504

CORAL GABLES, FL 33158

Current Mailing Address: New Mailing Address:

2000 ISLAND BLVD., SUITE 2103 13621 DEERING BAY DRIVE AVENTURA, FL 33160 504

CORAL GABLES, FL 33158

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, HAROLD L ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BLVD., SUITE 2400 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition

DIAZ, FRANCISCO Name: Name:

Address: Address: 13621 DEERING BAY DRIVE, #504 City-St-Zip: City-St-Zip: CORAL GABLES, FL 33158

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: FRANCISCO DIAZ **MGRM** 03/09/2005