2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069296

Entity Name: PRODESA INTERNATIONAL REGATTA LLC

FILED Apr 26, 2006 Secretary of State

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

 115 N.W. 167 STREET
 2730 SW 3 AVE

 SUITE #400
 SUITE #601

 MIAMI, FL 33169
 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

 115 N.W. 167 STREET
 2730 SW 3 AVE

 SUITE #400
 SUITE #601

 MIAMI, FL 33169
 MIAMI, FL 33129

FEI Number: 20-1651373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ORTIZ, CARLOS J

115 N.W. 167 STREET

SUITE #400

MIAMI, FL 33169 US

ORTIZ, CARLOS J

2730 SW 3 AVE

SUITE #601

MIAMI, FL 33129 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: ORTIZ CARLOS J 04/26/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ORTIZ, CARLOS
 Name:
 ORTIZ, CARLOS

 Address:
 115 NW 167 ST SUITE 400
 Address:
 2730 SW 3 AVE SUITE 601

City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33129

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: ORTIZ CARLOS MR 04/26/2006