

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069947

FILED
Apr 26, 2006
Secretary of State

Entity Name: PRODESA INTERNATIONAL VILLAS, LLC

Current Principal Place of Business:

115 N.W. 167 STREET
SUITE #400
MIAMI, FL 33169 US

New Principal Place of Business:

2730 SW 3 AVE
SUITE #601
MIAMI, FL 33129 US

Current Mailing Address:

115 N.W. 167 STREET
SUITE #400
MIAMI, FL 33169 US

New Mailing Address:

2730 SW 3 AVE
SUITE #601
MIAMI, FL 33129 US

FEI Number: 20-1651264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, CARLOS
115 N.W. 167 STREET
SUITE #400
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

ORTIZ, CARLOS
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

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTIZ, CARLOS J
Address: 115 N.W. 167 STREET, SUITE #400
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORTIZ, CARLOS J
Address: 2730 SW 3 AVE SUITE #601
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

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