

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069947

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRODESA INTERNATIONAL VILLAS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR., SUITE #305
MIAMI, FL 33131

New Mailing Address:

520 BRICKELL KEY DR., SUITE #301
MIAMI, FL 33131

FEI Number: 20-1651264

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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORTIZ, CARLOS J
Address: 2730 SW 3 AVE SUITE #601
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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 J. ORTIZ

MGR

04/30/2008

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