

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076389

FILED
Jan 04, 2006
Secretary of State

Entity Name: PRODIGY INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

1441 BRICKELL AVE.
SUITE 1210
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

18660 COLLINS AVE.
SUITE 107
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 20-3251093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIELITO FINANCIAL GROUP LLC
2999 NE 191 STREET SUITE 404
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LUDMIR, IAN
18660 COLLINS AV.
107
SUNY ISLES, FL 33160 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: IAN LUDMIR

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUDMIR, IAN
Address: 18660 COLLINS AVE #107
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM () Delete
Name: GERI, OSNAT
Address: 18660 COLLINS AVE #107
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGR () Delete
Name: NINO, RODRIGO
Address: 1441 BRICKELL AVE. SUITE #1210
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN LUDMIR

MGR

01/04/2006

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