2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076389

Entity Name: PRODIGY INTERNATIONAL REALTY, LLC

FILED Jan 11, 2007 Secretary of State

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

1441 BRICKELL AVE.
SUITE 1210

1441 BRICKELL AVE.
SUITE 1210

1441 BRICKELL AVE.

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

18660 COLLINS AVE. SUITE 107 SUNNY ISLES, FL 33160

FEI Number: 20-3251093 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:

LUDMIR, IAN

18660 COLLINS AV.

107

GERI, OSNAT

18660 COLLINS AV.

107

SUNY ISLES, FL 33160 US 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: OSNAT GERI 01/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: LUDMIR, IAN Name: NINO, RODRIGO
Address: 18660 COLLINS AVE #107 Address: 1441 BRICKELL AV. SUITE 1210

City-St-Zip: SUNNY ISLES, FL 33160 US City-St-Zip: MIAMI, FL 33131 US

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

 Name:
 GERI, OSNAT
 Name:

 Address:
 18660 COLLINS AVE #107
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160 US
 City-St-Zip:

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

 Name:
 NINO, RODRIGO
 Name:

 Address:
 1441 BRICKELL AVE. SUITE #1210
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: OSNAT GERI MGRM 01/11/2007