## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008090

Entity Name: PROJECT SETTLERS, L.L.C.

FILED Jul 09, 2007 Secretary of State

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

8930 WEST FLAGLER, APT. 105 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8930 WEST FLAGLER, APT. 105 MIAMI, FL 33174

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DURAN, ALFREDO G AZPURUA, ALBERTO

2601 SO. BAYSHORE DR., SUITE 1400 8930 WEST FLAGLER, APT. 105

MIAMI, FL 33133 US MIAMI, FL 33174 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: ALBERTO AZPURUA 07/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GUSTAVO ADOLFO SCHUT, TE GURUCEAGA
 Name:

 Address:
 8930 WEST FLAGLER, APT. 105
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:

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

 Name:
 CHARLES ANTONIO LAZZ, ARI GORDILS
 Name:

 Address:
 8930 WEST FLAGLER, APT. 105
 Address:

 City-St-Zip:
 MIAMI, FL 33174
 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: ALBERTO AZPURUA P 07/09/2007