

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008090

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

8930 WEST FLAGLER, APT. 105
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8930 WEST FLAGLER, APT. 105
MIAMI, FL 33174

New Mailing Address:

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

Name and Address of Current Registered Agent:

AZPURUA, ALBERTO
8930 WEST FLAGLER, APT. 105
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUSTAVO ADOLFO SCHUT, TE GURUCEAGA
Address: 8930 WEST FLAGLER, APT. 105
City-St-Zip: MIAMI, FL 33174

Title: MGR () Delete
Name: CHARLES ANTONIO LAZZ, ARI GORDILS
Address: 8930 WEST FLAGLER, APT. 105
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHUTTE, GUSTAVO A MGR M
Address: 8930 WEST FLAGLER, APT. 105
City-St-Zip: MIAMI, FL 33174

Title: MGR (X) Change () Addition
Name: LAZZARI, CHARLES A MNGR
Address: 8930 WEST FLAGLER, APT. 105
City-St-Zip: MIAMI, FL 33174

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: CHARLES A LAZZARI

MNGR

04/30/2008

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