

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087376

Entity Name: PRODIGY VENTURES, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

401 TOTOLOCHEE DR
HIALEAH, FL 33010

New Principal Place of Business:

4221 SW 112TH CT
MIAMI, FL 33165

Current Mailing Address:

401 TOTOLOCHEE DR
HIALEAH, FL 33010

New Mailing Address:

4221 SW 112TH CT
MIAMI, FL 33165

FEI Number: 33-1143857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ROSA
401 TOTOLOCHEE DR
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROSA
4221 SW 112TH CT
MIAMI, FL 33165 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, ROSA
Address: 401 TOTOLOCHEE DR
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ROSA
Address: 4221 SW 112TH CT
City-St-Zip: MIAMI, FL 33165

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: ROSA RODRIGUEZ

MGR

04/30/2009

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