

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120674

FILED
May 01, 2011
Secretary of State

Entity Name: PRODIGY REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

6150 SW 86 STREET
MIAMI, FL 33141

New Principal Place of Business:

Current Mailing Address:

6150 SW 86 STREET
MIAMI, FL 33141

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, HORACIO ESQ.
8551 W. SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322 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
Name: LARA, ALVARO
Address: 6151 SW 86 STREET
City-St-Zip: MIAMI, FL 33143

I hereby 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: ALVARO LARA

MGR

05/01/2011

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