

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064875

Entity Name: REAL PROSPERITY GROUP, LLC

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 795
795
KEY BISCAYNE, FL 33149

New Principal Place of Business:

325 BISCAYNE BLVD
UNIT 2618
MIAMI, FL 33131

Current Mailing Address:

P O BOX 795
795
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-3197570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

REAL PROSPERITY GROUP LLC
P O BOX 795
795
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RAMIREZ, SAMIRA MGR
325 BISCAYNE BLVD
UNIT 2618
MIAMI, FL 33131 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: SAMIRA RAMIREZ

06/29/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ, SAMIRA
Address: P. O. BOX 795
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: RAMIREZ, MIGUEL
Address: P. O. BOX 795
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, SAMIRA
Address: P.O BOX 795
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: RAMIREZ, MIGUEL
Address: P.O BOX 795
City-St-Zip: KEY BISCAYNE, FL 33149

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: SAMIRA RAMIREZ

MGR

06/29/2007

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