

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2012
Secretary of State

Entity Name: PROSPEROUS PROPERTIES LLC

Current Principal Place of Business:

3311 SOUTH ANDREWS AVENUE
UNIT 12
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3311 SOUTH ANDREWS AVENUE
UNIT 12
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 14-1945718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCARTHY, GARRY W
3311 SOUTH ANDREWS AVE., #12
FT. LAUDERDALE, FL 33316 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: MCCARTHY, GARY W
Address: 3311 SOUTH ANDREWS AVENUE, UNIT 12
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MRG
Name: MCCARTHY, VALDELEIDE G
Address: 3311 SOUTH ANDREWS AVE UNIT # 12
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: GARRY W MCCARTHY MGR 03/04/2012

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