

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004167

FILED
Apr 28, 2008
Secretary of State

Entity Name: PROSPERITY GROUP INVESTMENTS LLC

Current Principal Place of Business:

20818 SAN SIMEON WAY
SUITE #108
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20818 SAN SIMEON WAY
SUITE #108
MIAMI, FL 33179

New Mailing Address:

FEI Number: 37-1521309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, DAYANA
20818 SAN SIMEON WAY
SUITE #108
MIAMI, FL 33179 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: TOVAR, DAYANA
Address: 20818 SAN SIMEON WAY #108
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: HERRERA, CARLOS A
Address: 600 THREE ISLAND BLVD #201
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAYANA TOVAR

MGR

04/28/2008

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