

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000004167

FILED
Sep 02, 2010
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:**3300 NE 191ST ST
SUITE #1901
AVENTURA, FL 33180**Current Mailing Address:**20818 SAN SIMEON WAY
SUITE #108
MIAMI, FL 33179**New Mailing Address:**3300 NE 191ST ST
SUITE #1901
AVENTURA, FL 33180**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:**SKINNER, AIXA Y
3300 NE 191ST SY
SUITE #1901
AVENTURA, FL 33180 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: AIXA SKINNER

09/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR
Name: SKINNER, AIXA Y
Address: 19900 NE 31ST ST #1901
City-St-Zip: AVENTURA, FL 33180 US**Title:** MGRM
Name: HERRERA, CARLOS A
Address: 19900 E COUNTRY CLUB DR #812
City-St-Zip: AVENTURA, FL 33180 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: AIXA SKINNER

MGR

09/02/2010

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