

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004167

FILED
Apr 19, 2011
Secretary of State

Entity Name: PROSPERITY GROUP INVESTMENTS LLC

Current Principal Place of Business:

3300 NE 191ST ST
SUITE #1901
AVENTURA, FL 33180

New Principal Place of Business:

3300 NE 191ST ST
SUITE #1407
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 191ST ST
SUITE #1901
AVENTURA, FL 33180

New Mailing Address:

3300 NE 191ST ST
SUITE #1407
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:

SKINNER, AIXA Y
3300 NE 191ST SY
SUITE #1901
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SKINNER, AIXA Y
3300 NE 191ST
SUITE #1407
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: _____

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SKINNER, AIXA Y
Address: 3300 NE 191 ST #1407
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 Y. SKINNER

MRS

04/19/2011

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