

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004167

FILED
Jan 12, 2012
Secretary of State

Entity Name: PROSPERITY GROUP INVESTMENTS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

SKINNER, AIXA Y
3300 NE 191ST
SUITE #1407
AVENTURA, FL 33180 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: SKINNER, AIXA Y
Address: 3300 NE 191 ST #1407
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

01/12/2012

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