2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007783

Entity Name: TRIPROSPERITY LLC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8775 SW 2ND TERR MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

8775 SW 2ND TERR MIAMI, FL 33174

FEI Number: 27-5098559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORA, PAOLA 8775 SW 2ND TERR MIAMI, FL 33174 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOZANO, FABIO
Address: 8775 SW 2ND TERR
City-St-Zip: MIAMI, FL 33174

Title: M

 Name:
 RIAÃ'O, MARTHA L

 Address:
 8775 SW 2ND TERR

 City-St-Zip:
 MIAMI, FL 33174

Title: M

 Name:
 PALACIO, MARTHA C

 Address:
 8775 SW 2ND TERR

 City-St-Zip:
 MIAMI, FL 33174

Title: M

 Name:
 ROCHA, CLAUDIA

 Address:
 8775 SW 2ND TERR

 City-St-Zip:
 MIAMI, FL 33174

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 Statues.

SIGNATURE: FABIO LOZANO MGRM 03/23/2011