

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007783

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRIPROSPERITY LLC.

Current Principal Place of Business:

8775 SW 2ND TERR
MIAMI, FL 33174

New Principal Place of Business:

440 W. PARK DRIVE
204
MIAMI, FL 33172

Current Mailing Address:

8775 SW 2ND TERR
MIAMI, FL 33174

New Mailing Address:

440 W. PARK DRIVE
204
MIAMI, FL 33172

FEI Number: 27-5098559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LOZANO, FABIO
Address: 440 W. PARK DRIVE # 204
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM
Name: RIAÑO, MARTHA L
Address: 440 W. PARK DRIVE # 204
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: PALACIO, MARTHA C
Address: 440 W. PARK DRIVE # 204
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: ROCHA, CLAUDIA
Address: 440 W. PARK DRIVE # 204
City-St-Zip: MIAMI, FL 33172

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: FABIO LOZANO

MGR

04/24/2012

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