2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010513

Entity Name: PROSPERITY REAL ESTATE INVESTMENTS & CONSULTING, LLC

FILED Apr 18, 2012 Secretary of State

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

3273 A LAKE WORTH ROAD 3285A LAKE WORTH ROAD LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3273 A LAKE WORTH ROAD ALAKE WORTH ROAD LAKE WORTH, FL 33461 LAKE WORTH, FL 33461

FEI Number: 20-4245428 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:

CONDE, ORLANDO
3273 A LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

CONDE, ORLANDO
3285 A LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

LAKE WORTH, FL 33461 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: ORLANDO CONDE 04/18/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CONDE, ORLANDO
Address: 3285 A LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33461

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: ORLANDO CONDE PRES 04/18/2012