

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121638

FILED
Apr 09, 2008
Secretary of State**Entity Name:** PROSPERITY GROUP 2007 LLC**Current Principal Place of Business:**4687 NW 111TH CT
MIAMI, FL 33178 US**New Principal Place of Business:****Current Mailing Address:**10773 NW 58TH ST SUITE 607
MIAMI, FL 33178 US**New Mailing Address:****FEI Number:** 26-1546064**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BORACCHI, GABRIEL A
10773 NW 58TH ST SUITE 607
MIAMI, FL 33178 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 () Delete
Name: BORACCHI, GABRIEL A (34%)
Address: 6440 NW 114 AVE APT 426
City-St-Zip: DORAL, FL 33178 US

Title: MGR () Delete
Name: MARTURET, JOSE ANTONIO (33%)
Address: 5181 NW 108 PATH
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Delete
Name: GAGNE, JIMMY (33%)
Address: 235 FLORIDA BLVD
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORACCHI, GABRIEL A (90%)
Address: 4687 NW 111TH CT
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change () Addition
Name: SANCHEZ, ISABELA (10%)
Address: 4687 NW 111TH CT
City-St-Zip: DORAL, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GABRIEL A. BORACCHI

MGR

04/09/2008

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