

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121638

FILED
Jul 17, 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:**4687 NW 111TH CT
DORAL, FL 33178 US**Current Mailing Address:**10773 NW 58TH ST SUITE 607
MIAMI, FL 33178 US**New Mailing Address:**4687 NW 111TH CT
DORAL, FL 33178 US**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:**SANCHEZ, ISABELA
4687 NW 111TH CT
DORAL, FL 33178 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: ISABELA SANCHEZ

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LORZA, NOHRA L (1%)
Address: 4687 NW 111TH CT
City-St-Zip: DORAL, FL 33178 US

Title: MGR (X) Change () Addition
Name: SANCHEZ, ISABELA (99%)
Address: 4687 NW 111TH CT
City-St-Zip: DORAL, FL 33178 US

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: ISABELA SANCHEZ

MGR

07/17/2008

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