2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111703

Entity Name: PROSPERITY PROPERTY GROUP LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1239 NW 87 AVE

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1239 NW 87 AVE

CORAL SPRINGS, FL 33071 US

FEI Number: 27-1350105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NG, YIN YIN M 1239 NW 87 AVE

CORAL SPRINGS, FL 33071 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: NG, YIN YIN M Address: 1239 NW 87 AVE

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: NG, PAUL M
Address: 1239 NW 87 AVE

City-St-Zip: CORAL SPRINGS, FL 33071

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: YIN YIN MOLLY NG MGRM 05/01/2010