

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060549

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROSPERITAS INVESTMENT LLC

Current Principal Place of Business:

12895 SW 132 STREET, SUITE 200
MIAMI, FL 33186

New Principal Place of Business:

10901 SW 61ST COURT
MIAMI, FL 33156

Current Mailing Address:

12895 SW 132 STREET, SUITE 200
MIAMI, FL 33186

New Mailing Address:

10901 SW 61ST COURT
MIAMI, FL 33156

FEI Number: 27-2748681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, GERARDO LUIS
12895 SW 132 STREET, SUITE 200
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

AGUIRRE, LILIANA M
10901 SW 61ST COURT
MIAMI, FL 33156 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: LILIANA M. AGUIRRE

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AGUIRRE, LILIANA M
Address: 10901 SW 61ST COURT
City-St-Zip: MIAMI, FL 33156

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: LILIANA M. AGUIRRE

MGR

04/28/2011

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