2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090057

Entity Name: AJS PROSPERITY, LLC

FILED Apr 21, 2011 Secretary of State

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

4020 W KENNEDY BLVD., 103

TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4020 W KENNEDY BLVD., 103 TAMPA, FL 33609 US

FEI Number: 27-3335830 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:

ZHAO, JUNWU 2103 S CORTEZ AVE TAMPA, FL 33629 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:
 ZHAO, JUNWU

 Address:
 2103 S CORTEZ AVE

 City-St-Zip:
 TAMPA, FL 33629 US

Title: MGRM Name: CHIU, SIMON

Address: 8415 N ARMENIA AVE., APT 202

City-St-Zip: TAMPA, FL 33604 US

Title: MGRM

Name: HARWIN, ANDREW
Address: 110 AUTUMN WOOD DR.
City-St-Zip: IRMO, SC 26309 US

Title: MGRM

 Name:
 ZUSMAN, ELLEN

 Address:
 2501 W. BRISTOL AVE

 City-St-Zip:
 TAMPA, FL 33609

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: JUNWU ZHAO MGRM 04/21/2011