

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030517

FILED
Jan 19, 2012
Secretary of State

Entity Name: PROSPERITY ENTERPRISES LLC

Current Principal Place of Business:

2499 GLADES RD
STE 304
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2430 RABBIT HILL ROAD NW
BOX 88032
EDMONTON, ON T6R3B0 CA

New Mailing Address:

2430 RABBIT HILL ROAD NW
BOX 88032
EDMONTON, AB T6R3B0 CA

FEI Number: 38-3835810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
STE 304
BOCA RATON, FL 33431 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: MGRM
Name: 658912 ALBERTA LTD
Address: 2430 RABBIT HILL ROAD NW, BOX 88032
City-St-Zip: EDMONTON, AB T6R3B0 CA

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: JEROME TSANG

MGRM

01/19/2012

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