

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034666

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

**Entity Name:** US PROSPERITY HOLDINGS, LLC

**Current Principal Place of Business:**

8181 WEST BROWARD BLVD  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

8181 WEST BROWARD BLVD  
PLANTATION, FL 33324

**New Mailing Address:**

8181 WEST BROWARD BLVD  
SUITE 380  
PLANTATION, FL 33324

FEI Number: 45-2858391

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS ROAD 221E  
PALM BEACH GARDENS, FL 33410 US

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

CORPORATE CREATIONS NETWORK INC  
11380 PROSPERITY FARMS ROAD  
221E  
PALM BEACH GARDENS, FL 33410 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

03/16/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JIANG, JERRY  
Address: 8181 WEST BROWARD BLVD  
City-St-Zip: PLANTATION, FL 33324

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: JERRY JIANG

MGR

03/16/2012

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