2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092980

Entity Name: PROSPERITY WEALTH OF FLORIDA LLC

FILED May 08, 2012 Secretary of State

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

4440 PGA BOULEVARD 4440 PGA BOULEVARD

SUITE 600 SUITE 600

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 UN

Current Mailing Address: New Mailing Address:

4440 PGA BOULEVARD SUITE 600

PALM BEACH GARDENS, FL 33410

FEI Number: 45-3008778 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:

POSNER, MICHAEL J ESQUIRE 4420 BEACON CIRCLE SUITE 100 WEST PALM BEACH, FL 33407 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: MGR

Name: FRANCES, JONATHAN

Address: 4440 PGA BOULEVARD, SUITE 600 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JONATHAN FRANCES MGR 05/08/2012