

120000025071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

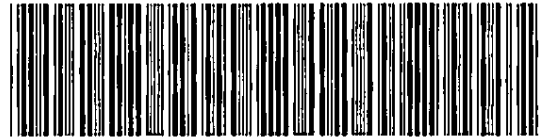
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SECRETARY OF STATE
FBI

NS COMPANY SERVICES LLC

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FLORIDA 33131
E-MAIL ADDRESS nslosbergas@wsh-law.com
WEB PAGE www.nelsonslosbergas.com

NELSON SLOSBERGAS
ATTORNEY AND CIVIL LAW NOTARY

Tel: (305) 374-0030
Fax (305) 374-2855

January 28, 2022

Secretary of State
Registration Section/Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Prosperity Holdings Asset LLC

Dear Sir or Madam:

Please find attached the Statement of Change of Registered Office or Registered Agent or both for Limited Liability Company of Prosperity Holdings Asset L.L.C. and check for the filing fee in the amount of \$25.00.

Thank you for your attention to this matter.

Very truly yours,



Rita Salgado
Corporate Legal Secretary

VIA FEDEX

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PROSPERITY HOLDINGS ASSET LLC

2. (a) _____ (b) _____
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

1110 Brickell Ave. - suite 310

1110 Brickell Ave. - suite 310

Miami, FL 33131

Miami, FL 33131

01/12/2010

L20000025071

3. _____ 4. _____
Date of filing/registration in Florida Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

VDT CORPORATE SERVICES LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

150 SE 2ND AVE. STE 906

Miami, FL 33131

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NS CORPORATE SERVICES INC.

NEW Registered Office Address:

1110 Brickell Avenue, Suite 310

Miami, FL 33131

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jose Alencar Rosa Filho
Signature of a member or authorized representative of a member

Jose Alencar Rosa Filho

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
2012 FEB -2 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FL