

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030517

Entity Name: PROSPERITY ENTERPRISES LLC

Current Principal Place of Business:

2499 GLADES RD
STE 304
BOCA RATON, FL 33431

Current Mailing Address:

2430 RABBIT HILL ROAD NW
BOX 88032
EDMONTON, AB T6R3B-0 CA

FEI Number: 38-3835810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES RD
STE 304
BOCA RATON, FL 33431 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

Authorized Person(s) Detail :

Title MGRM
Name 658912 ALBERTA LTD
Address 2430 RABBIT HILL ROAD NW, BOX
88032
City-State-Zip: EDMONTON AB T6R3B-0

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEROME TSANG

MANAGER

01/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date