2013 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

FILED Feb 02, 2013

Secretary of State

CC6069063168

Authorized Person(s) Detail:

Title MGRM

Name 658912 ALBERTA LTD

Address 2430 RABBIT HILL ROAD NW, BOX

88032

SIGNATURE: JEROME TSANG

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

DIRECTOR

02/02/2013

Date