

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000034666

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

**Current Principal Place of Business:**

375 NORTH UNIVERSITY DRIVE  
PLANTATION, FL 33324

**Current Mailing Address:**

375 NORTH UNIVERSITY DRIVE  
PLANTATION, FL 33324 US

**FEI Number: 45-2858391**

**Certificate of Status Desired: Yes**

**Name and Address of Current 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

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name JIANG, JERRY  
Address 375 NORTH UNIVERSITY DRIVE  
City-State-Zip: PLANTATION FL 33324

Title MANAGER  
Name HE, NAN .  
Address 375 NORTH UNIVERSITY DRIVE  
City-State-Zip: PLANTATION FL 33324

Title MANAGER  
Name HE, QIANFEI  
Address 375 NORTH UNIVERSITY DRIVE  
City-State-Zip: PLANTATION FL 33324

*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: QIANFEI HE**

**MANAGER**

**02/26/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date