

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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	Title	MANAGER
Name	JIANG, JERRY	Name	HE, QIANFEI
Address	375 NORTH UNIVERSITY DRIVE	Address	375 NORTH UNIVERSITY DRIVE
City-State-Zip:	PLANTATION FL 33324	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 & JERRY JIANG

MGRS

03/06/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date