

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129667

FILED
Apr 25, 2012
Secretary of State

Entity Name: PROVIDENTIAL PARTNERS, LLC

Current Principal Place of Business:

2700 NORTH MIAMI AVENUE
SUITE 208
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-4969380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, UNIT 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WELLMEANING PROPERTIES, LLC
Address: 2700 NORTH MIAMI AVENUE, SUITE 208
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information indicated on this 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.

SIGNATURE: WELLMEANING PROPERTIES, LLC

MGR

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date