

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001271

FILED
Apr 18, 2007
Secretary of State

Entity Name: PROVENANCE WEALTH ADVISORS, LLC

Current Principal Place of Business:

200 BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0978008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, RICHARD A
200 S. BISCAYNE BLVD
6TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARADIGM FINANCIAL G, ROUP LLC
Address: 200 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ZYH HOLDING COMPANY, LLC
Address: 200 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BERKOWITZ, RICHARD A
Address: 200 S. BISCAYNE BLVD., SIXTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ZEITLIN, ERIC
Address: 200 S. BISCAYNE BLVD., SIXTH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PARADIGM FINANCIAL G, ROUP LLC
Address: 200 S. BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ZYH HOLDING COMPANY, LLC
Address: 200 S. BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: BERKOWITZ, RICHARD A
Address: 200 S. BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: ZEITLIN, ERIC P
Address: 200 S. BISCAYNE BLVD., 6TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD A. BERKOWITZ

MGRM

04/18/2007

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