

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013670

FILED
Jan 11, 2010
Secretary of State

Entity Name: PROVIDENCE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

5582 N.W. 79TH AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5582 N.W. 79TH AVENUE
DORAL, FL 33166

Current Mailing Address:

5582 N.W. 79TH AVENUE
MIAMI, FL 33166

New Mailing Address:

5582 N.W. 79TH AVENUE
DORAL, FL 33166

FEI Number: 65-1052476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAAS, RICHARD
5582 N.W. 79TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

WAAS, RICHARD
5582 N.W. 79TH AVENUE
DORAL, FL 33166 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAAS, RICHARD
Address: 5582 N.W. 79TH AVENUE
City-St-Zip: DORAL, FL 33166

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: RICHARD WAAS

MR.

01/11/2010

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