2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017263

Entity Name: PROVIDENCIA 711, L.L.C.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 N DIXIE HWY

201

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

711 N DIXIE HWY

WEST PALM BEACH, FL 33401

FEI Number: 65-1148986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KESHAVARZ, MAZIAR 711 N DIXIE HWY 201

WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KESHAVARZ, MAZIAR

 Address:
 711 N DIXIE HWY STE 201

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: MGR

Name: PERCY, GLENN S
Address: 711 N DIXIE HWY STE 200
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: MAZIAR KESHAVARZ MGR 04/13/2012