

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005397

Entity Name: PROVISIO, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

550 11TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

550 11TH STREET
208
MIAMI BEACH, FL 33139 US

Current Mailing Address:

550 11TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

550 11TH STREET
208
MIAMI BEACH, FL 33139 US

FEI Number: 02-0573119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORSTMANN, HEINZ
550 11TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HORSTMANN, HEINZ
550 11TH STREET
208
MIAMI BEACH, FL 33139 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: HEINZ HORSTMANN

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HORSTMANN, HEINZ
Address: 550 11TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HEINZ HORSTMANN

CEO

01/04/2005

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