

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030728

FILED
Mar 23, 2011
Secretary of State

Entity Name: PROVIS INVESTMENTS LLC

Current Principal Place of Business:

15900 95TH AVENUE NORTH
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15900 95TH AVENUE NORTH
JUPITER, FL 33478

New Mailing Address:

FEI Number: 51-0435689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIELINSKI, JACEK
15900 95TH AVENUE NORTH
JUPITER, FL 33478 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
Name: KASPAREK, ALES
Address: 1232 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

Title: MGRM
Name: GADOMSKI, TOMASZ
Address: 18877 SE LOXAHATCHEE RIVER RD
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: ZIELINSKI, JACEK
Address: 15900 95TH AVE N
City-St-Zip: JUPITER, FL 33478

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: JACEK ZIELINSKI

MGRM

03/23/2011

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