

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001789

FILED
Jan 04, 2012
Secretary of State

Entity Name: PROVIDENCE INVESTMENT CONCEPTS, LLC

Current Principal Place of Business:

7763 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

7763 JOHNSON STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-4248864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTABILLO, RUBEN
3253 NW 104TH AVENUE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

REYES, JOSE NELSON
800 SW 191 TERRACE
PEMBROKE PINES, FL 33029 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: JOSE NELSON REYES

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: REYES, JOSE NELSON
Address: 800 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR
Name: SIAO, JOSEPH
Address: 5271 SW 141 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: CARRASCO, GRACE
Address: 220 NW 151 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR
Name: ESTABILLO, RUBEN
Address: 3253 NW 104TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: JARAMILLO, AMELIA
Address: 3253 NW 104TH AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: MGR
Name: SIAO, GLORIA
Address: 5271 SW 141 TERRACE
City-St-Zip: MIRAMAR, FL 33024

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: JOSE NELSON REYES

MGR

01/04/2012

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