

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082827

FILED
Apr 14, 2010
Secretary of State

Entity Name: PROVIDA INVESTMENTS LLC.

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CPORAL GABLES, FL 33134 US

New Principal Place of Business:

13005 SOUTH WEST 143 TERRA
MIAMI, FL 33186 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CPORAL GABLES, FL 33134 US

New Mailing Address:

13005 SOUTH WEST 143 TERRA
MIAMI, FL 33186 US

FEI Number: 86-1174578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VELEZ, EUGENIO
13005 SOUTH WEST 143 TERRA
MIAMI, FL 33186 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: EUGENIO VELEZ

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINZON-AMAYA, IVAN
Address: 8241 SOUTH WEST 152 AV. CIR. APT. 8
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: OSORIO-BASTOS, AMIRA
Address: 8241 SOUTH WEST 152 AV. CIR APT. 8
City-St-Zip: MIAMI, FL 33193 US

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: IVAN PINZON-AMAYA

MR.

04/14/2010

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