

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109899

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE PROVIDENCE COMPANIES, LLC

Current Principal Place of Business:

240 CRANDON BLVD, SUITE 228
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD, SUITE 228
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-1327171

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:

SERCHAY, ALLAN
5300 NW 33 AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309 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: ALLAN SERCHAY

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUZANELI, ANTONIO
Address: 240 CRANDON BLVD., STE. 228
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: RIVERA, JULIO E
Address: 240 CRANDON BLVD., STE. 228
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM
Name: PROVIDENCE REALTY COMPANIES, LLC
Address: 240 CRANDON BOULEVARD SUITE 228
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANTONIO BUZANELI

MR.

04/26/2011

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