

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109899

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE PROVIDENCE COMPANIES, LLC

Current Principal Place of Business:

240 CRANDON BLVD, SUITE 228
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD, SUITE 228
KEY BISCAVNE, 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:

SERCHAY, ALLAN
5300 NW 33 AVENUE
SUITE 117
FORT LAUDERDALE, FL 33309 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: MGR
Name: BUZANELI, ANTONIO
Address: 240 CRANDON BLVD., STE. 228
City-St-Zip: KEY BISCAVNE, FL 33149

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

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

MGR

04/17/2012

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