

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012228

FILED
Feb 07, 2009
Secretary of State

Entity Name: PROVIDENCE REALTY COMPANIES, LLC

Current Principal Place of Business:

121 CRANDON BLVD. #156
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1221 BRICKELL AVE, 9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

77 HARBOR DR., SUITE 46
MIAMI, FL 33149

New Mailing Address:

1221 BRICKELL AVE, 9TH FLOOR
MIAMI, FL 33131

FEI Number: 26-0671296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVEIRA, VALERIE
121 CRANDON BLVD. #156
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SILVEIRA, VALERIE
201 CRANDON BLVD. #440
KEY BISCAYNE, FL 33149 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: VALERIE SILVEIRA

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SILVEIRA, RICHARD
Address: 121 CRANDON BLVD. #156
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: BUZANELI, ANTONIO
Address: 310 REDWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Delete
Name: SMITH, MICHAEL
Address: 1001 QUEEN ANNE AVE. N. #304
City-St-Zip: SEATTLE, WA 98109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SILVEIRA, RICHARD
Address: 201 CRANDON BLVD. #440
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD SILVEIRA

MGR

02/07/2009

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