

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012228

FILED
Jan 26, 2010
Secretary of State

Entity Name: PROVIDENCE REALTY COMPANIES, LLC

Current Principal Place of Business:

1221 BRICKELL AVE, 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

240 CRANDON BLVD. #228
MIAMI, FL 33149

Current Mailing Address:

1221 BRICKELL AVE, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

240 CRANDON BLVD. #228
MIAMI, FL 33149

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
201 CRANDON BLVD. #440
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

SERCHAY, ALAN
5300 33RD AVE., SUITE 117
FT. 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: ALAN SERCHAY

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUZANELI, ANTONIO
Address: 240 CRANDON BLVD. #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

MGM

01/26/2010

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