

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027804

Entity Name: PROVIDIA SOLUTIONS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

117-11 231ST STREET
CAMBRIA HEIGHTS, NY 11411 US

New Principal Place of Business:

871 NW 85TH TERRACE
APT 1705
PLANTATION, FL 33324 US

Current Mailing Address:

117-11 231ST STREET
CAMBRIA HEIGHTS, NY 11411 US

New Mailing Address:

871 NW 85TH TERRACE
APT 1705
PLANTATION, FL 33324 US

FEI Number: 26-4603169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAVAL FERRIER, KARA
8060 COLONY CIR N
107
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

VAVAL FERRIER, KARA
650 ROCK HILL AVENUE
DAVIE, FL 33325 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: KARA VAVAL FERRIER

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: ROSENTHAL, SERGE JR
Address: 871 NW 85TH TERRACE APT. 1705
City-St-Zip: PLANTATION, FL 33324 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: SERGE ROSENTHAL JR

MR

04/28/2010

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