

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104075

FILED
Apr 19, 2010
Secretary of State

Entity Name: PROVIDENCE INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

6135 NW 167TH STREET
MIAMI LAKES, FL 33015

New Principal Place of Business:

6135 NW 167TH STREET
E-21
MIAMI LAKES, FL 33015

Current Mailing Address:

6135 NW 167TH STREET
MIAMI LAKES, FL 33015

New Mailing Address:

6135 NW 167TH STREET
E-21
MIAMI LAKES, FL 33015

FEI Number: 27-1264115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOHN M
7600 WEST 20TH AVE STE 220
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

GARCIA, AJ
15820 W PRESTWICK PLACE
MIAMI LAKES, FL 33014 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: AJ GARCIA

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PAEZ-GARCIA, VIVIAN O
Address: 15820 W PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR
Name: GARCIA, AJ
Address: 15820 W PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

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: AJ GARCIA

MGR

04/19/2010

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