

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104075

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

2349 W. 80TH ST., BAY 4
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2349 W. 80TH ST., BAY 4
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 27-1264115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/27/2011

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