

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019301

FILED
Apr 30, 2011
Secretary of State

Entity Name: PROVIDENCE TRUST COMPANY,LLC

Current Principal Place of Business:

5721 NW 92 AVENUE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 45-2041
MIAMI, FL 33145 US

New Mailing Address:

PO BOX 45-2041
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUZA, ARTURO
5721 NW 92 AVENUE
DORAL, FL 33178 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: MGRM
Name: BAUZA, ARTURO
Address: 5721 NW 92 AVENUE
City-St-Zip: DORAL, FL 33178

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: ARTURO BAUZA

MGRM

04/30/2011

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