

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129667

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** PROVIDENTIAL PARTNERS, LLC

**Current Principal Place of Business:**

1000 BRICKELL AVENUE, UNIT 300  
MIAMI, FL 33131

**New Principal Place of Business:**

2700 NORTH MIAMI AVENUE  
SUITE 208  
MIAMI, FL 33127

**Current Mailing Address:**

1000 BRICKELL AVENUE, UNIT 300  
MIAMI, FL 33131

**New Mailing Address:**

1000 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

**FEI Number:** 27-4969380

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVENUE, UNIT 300  
MIAMI, FL 33131 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: WELLMEANING PROPERTIES, LLC  
Address: 2700 NORTH MIAMI AVENUE, SUITE 208  
City-St-Zip: MIAMI, FL 33127

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: WELLMEANING PROPERTIES, LLC

MGR

04/18/2011

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