

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010926

FILED
Apr 27, 2012
Secretary of State

Entity Name: PROVIDENCE INVESTMENT GROUP 3, LLC

Current Principal Place of Business:

2349 W 80 STREET
BAY #14
HIALEAH, FL 33016 US

New Principal Place of Business:

15820 W PRESTWICK PLACE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

2349 W 80 STREET
BAY #14
HIALEAH, FL 33016 US

New Mailing Address:

15820 W PRESTWICK PLACE
MIAMI LAKES, FL 33014 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, AJ
6135 N.W. 167TH STREET
E-21
MIAMI LAKES, 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

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGR

04/27/2012

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