2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070491

Entity Name: PROVIDENCIA MANAGEMENT L.L.C.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1612 SE CASCELLA CT PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

P O BOX 2262

PALM BEACH, FL 33480 FL

FEI Number: 45-4400053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CASTILLO, ARNALDO 1612 SE CASCELLA CT PORT ST LUCIE, FL 34953 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CASTILLO, ARNALDO

 Address:
 1612 SE CASCELLA CT

 City-St-Zip:
 PORT ST LUCIE, FL 34952 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 Statues.

SIGNATURE: ARNALDO CASTILLO MGR 04/25/2012