

FILED
Mar 07, 2002 8:00 am
Secretary of State

01-28-2002 90022 032 *****55.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000003359

1. Entity Name

PROVIDENCE CAPITAL L.C.

Principal Place of Business

**701 BRICKELL AVENUE, SUITE 1480
 MIAMI FL 33131**

Mailing Address

**701 BRICKELL AVENUE, SUITE 1480
 MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0927687**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SUTTON, JOHN O
 2655 LEJEUNE RD., PH II
 CORAL GABLES FL 33134**

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 CALLE, NELSON
 340 HARBOR DRIVE
 KEY BISCAYNE FL 33149** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 CALLE, NELSON PORTFOLIO MANAGER
 340 HARBOR DRIVE
 KEY BISCAYNE FL 33149** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 ORREGO, CARLOS
 1925 BRICKELL AVE., APT. D-701
 KEY BISCAYNE FL 33129** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 ORREGO, CARLOS FINANCIAL ADVISOR
 1925 BRICKELL AVE., APT D-701
 MIAMI FL 33129** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGR
 TRUJILLO, JUAN JOSE
 1925 BRICKELL AVE., APT. D-701
 KEY BISCAYNE FL 33129** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**MGRM
 TRUJILLO, JUAN JOSE GENERAL MANAGER
 1925 BRICKELL AVE., APT D-701
 MIAMI FL 33129** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Change ☐ Addition

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 CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE
JOSE TRUJILLO (MGRM) 01/22/02 305-379-4999

Date

Daytime Phone #

CR2E083 (9/01)