

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003359

FILED
Feb 18, 2004
Secretary of State

Entity Name: PROVIDENCE CAPITAL L.C.

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1480
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1480
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0927687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TRUJILLO, JUAN JOSE
701 BRICKELL AVENUE SUITE 1480
MIAMI, FL 33131 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: JUAN JOSE TRUJILLO

02/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NELSON, CALLE
Address: 340 HARBOR DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM () Delete
Name: ORREGO, CARLOS
Address: 1925 BRICKELL AVE., APT. D-701
City-St-Zip: KEY BISCAINE, FL 33129

Title: MGRM () Delete
Name: TRUJILLO, JUAN JOSE
Address: 798 CRANDON BLVD., #5
City-St-Zip: KEY BISCAINE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ORREGO, CARLOS
Address: 1627 BRICKELL AVENUE APT#1506
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: TRUJILLO, JUAN JOSE
Address: 848 BRICKELL KEY DRIVE APT#2603
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JUAN JOSE TRUJILLO

MGRM

02/18/2004

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