

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003359

FILED  
Jan 19, 2007  
Secretary of State

Entity Name: PROVIDENCE CAPITAL L.C.

**Current Principal Place of Business:**

701 BRICKELL AVENUE  
SUITE 1740  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE  
SUITE 1740  
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:**

TRUJILLO, JUAN JOSE  
701 BRICKELL AVENUE  
SUITE 1740  
MIAMI, FL 33131 US

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

ORREGO, CARLOS  
701 BRICKELL AVENUE  
SUITE 1740  
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: CARLOS ORREGO

01/19/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM (X) Delete  
Name: NELSON, CALLE  
Address: 400 ALTON RD, # 804  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGRM (X) Delete  
Name: TRUJILLO, JUAN JOSE  
Address: 505 N. GREENWAY DR.  
City-St-Zip: MIAMI, FL 33134

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS ORREGO

MNGR

01/19/2007

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