2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000223

Entity Name: PROVIDENCE PARTNERS INTERNATIONAL, LLC

FILED Apr 17, 2012 Secretary of State

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

240 CRANDON BLVD., STE. 228 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

240 CRANDON BLVD., STE. 228 KEY BISCAYNE, FL 33149

FEI Number: 80-0282255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERCHAY, ALLAN 5300 NW 33 AVENUE SUITE 117 FT LAUDERDALE, FL 33309 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.

iii tiic Otate oi i io

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BUZANELLI, ANTONIO

Address: 240 CRANDON BLVD., STE. 228 City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR

Name: RIVERA, JULIO

Address: 240 CRANDON BLVD., STE. 228 City-St-Zip: KEY BISCAYNE, FL 33149

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: ANTONIO BUZANELI MGR 04/17/2012