

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103271

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: POLBIS, LLC

**Current Principal Place of Business:**

19877 E. COUNTRY CLUB DRIVE  
#3203  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

19877 E. COUNTRY CLUB DRIVE  
#3203  
AVENTURA, FL 33180 US

**New Mailing Address:**

FEI Number: 20-3651991      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

IOANNOU & IOANNOU, LLP  
18851 NE 29TH AVENUE  
SUITE 719  
AVENTURA, FL 33180 US

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

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 ( ) Delete  
Name: KOPCZYNSKI, KRZYSZTOF  
Address: 19877 E. COUNTRY CLUB DRIVE, #3203  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: KOPCZYNSKA, HANNA  
Address: 19877 E. COUNTRY CLUB DRIVE #3203  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Delete  
Name: POLMOZBYT-LEGIONOWO, Z.H.  
Address: 05-119 MICHALOW-REGINOW  
City-St-Zip: UL. WARSZAWSKA 88/POLAND, XX

**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 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: KRZYSZTOF KOPCZYNSKI

MGR

04/06/2009

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