

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000103271

**FILED**  
**Mar 30, 2010**  
**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:**

KOPCZYNSKI KRZYSZTOF  
19877 E. COUNTRY CLUB DRIVE  
#3203  
AVENTURA, FL 33180 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: KRZYSZTOF KOPCZYNSKI

03/30/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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 Statutes.

SIGNATURE: KRZYSZTOF KOPCZYNSKI

MGMR

03/30/2010

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