

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103271

Entity Name: POLBIS, LLC

FILED
Mar 14, 2011
Secretary of State

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:

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

Name and Address of New Registered Agent:

IOANNOU & IOANNOU, LLP
18851 NE 29TH AVENUE
SUITE 719
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: JOHN IOANNOU, JR

03/14/2011

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

MGR

03/14/2011

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