

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2012
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
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

04/05/2012

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