2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119859

Entity Name: POLINDUSTRIA LLC

FILED Feb 08, 2012 Secretary of State

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

16051 BLATT BLVD APT 108 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

16051 BLATT BLVD APT 108 WESTON, FL 33326

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

C ALMEIDA, CATHERINE P

16051 BLATT BLVD

APT 108

WESTON, FL 33326 US

AMEIDA, PATRICIA

16051 BLATT BLVD

APT 108

WESTON, FL 33326 US

WESTON, FL 33326 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: PATRICIA ALMEIDA 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CRUZ, CATHERINE

 Address:
 16051 BLATT BLVD # 108

 City-St-Zip:
 WESTON, FL 33326

Title: MGRM

 Name:
 CRUZ, ADRIANA

 Address:
 16051 BLATT BLVD # 108

 City-St-Zip:
 WESTON, FL 33326

Title: MGMR

 Name:
 ALMEIDA, PATRICIA M

 Address:
 16051 BLATT BLVD # 108

 City-St-Zip:
 WESTON, FL 33326

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: PATRICIA ALMEIDA MGRM 02/08/2012