

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103271

Entity Name: POLBIS, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-3651991

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRZYSZTOF KOPCZYNSKI

MGR

02/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date