2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103271

Entity Name: POLBIS, LLC

FILED Feb 19, 2015 **Secretary of State** CC0198246962

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 Title MGR

Name KOPCZYNSKI, KRZYSZTOF Name KOPCZYNSKA, HANNA

19877 E. COUNTRY CLUB DRIVE, 19877 E. COUNTRY CLUB DRIVE Address Address

> #3203 #3203

AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR

City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.