2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094717

Entity Name: SOUTHFIELDS POLO, LLC

Current Principal Place of Business:

3629 AIKEN COURT WELLINGTON, FL 33414

WELLINGTON, TE 33414

Current Mailing Address:

C/O MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414 US

FEI Number: 26-1078808 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BOULEVARD SUITE 1302 WELLINGTON, FL 33414 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

FILED Feb 03, 2015

Secretary of State

CC5910142805

Authorized Person(s) Detail:

Title MGRM Title MANAGER, AUTHORIZED MEMBER

NamePOTAMKIN GANZI, MELISSANameGANZI, MARC CAddress3629 AIKEN COURTAddress3629 AIKEN COURT

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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.

SIGNATURE: MELISSA POTAMKIN GANZI

MANAGER/MEMBER

02/03/2015