

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109991

Entity Name: POLYFLAKE, LLC

Current Principal Place of Business:

6500 NW 35TH AVENUE
MIAMI, FL 33147

Current Mailing Address:

6500 NW 35TH AVE
MIAMI, FL 33147 US

FEI Number: 90-0429567

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name POORTER, LOURENS
Address 6500 NW 35TH AVE
City-State-Zip: MIAMI FL 33147

Title MANAGING DIRECTOR
Name CORONADO , JORGE
Address 6500 NW 35TH AVE
City-State-Zip: MIAMI FL 33147

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: JORGE CORONADO

MANAGING DIRECTOR

01/04/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date