

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022676

Entity Name: POLICRETE, LLC

Current Principal Place of Business:

9300 FONTAINEBLEAU BLVD
SUITE 504
MIAMI, FL 33172

Current Mailing Address:

9300 FONTAINEBLEAU BLVD
SUITE 504
MIAMI, FL 33172

FEI Number: 27-5108275

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PANA, ROMEL
9300 FONTAINEBLEAU BLVD
SUITE 504
MIAMI, FL 33172 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 PANA, ROMEL
Address 9300 FONTAINEBLEAU BLVD SUITE 504
City-State-Zip: MIAMI FL 33172

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: ROMEL PANA

PRESIDENT

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date