2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119454

Entity Name: POLIJEN, LLC

FILED Apr 09, 2013 **Secretary of State** CC1247072075

Current Principal Place of Business:

9701 COLLINS AVENUE

#802

BAL HARBOUR, FL 33154

Current Mailing Address:

C/O ROZA PEREIRA 18800 NE 29TH AVENUE, #924 AVENTURA, FL 33180

FEI Number: 37-1657804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREIRA, ROZA 18800 NE 29TH AVENUE #924 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 MGRM

Name GLADKOVA, GALINA

9701 COLLINS AVENUE, #802 Address City-State-Zip: BAL HARBOUR FL 33154

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.

Electronic Signature of Signing Authorized Person(s) Detail