2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000108966

Entity Name: POLI PRODUCTIONS LLC

Current Principal Place of Business:

18321 NE 21 AVE

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

POLI PRODUCTIONS LLC 18321 NE 21 AVE NORTH MIAMI BEACH, FL 33179

FEI Number: 46-0854359 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NIETO, CESAR 18321 NE 21 AVE NORTH MIAMI BEACH, FL 33179 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 15, 2013

Secretary of State

CC8035189666

Authorized Person(s) Detail:

Title MGRM Title MANAGING MEMBER

Name NIETO, CESAR Name NIETO ESCOBAR, HECTOR F

Address 18321 NE 21 AVE Address POLI PRODUCTIONS LLC

18321 NE 21 AVE

City-State-Zip: NORTH MIAMI BEACH FL 33179

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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.

SIGNATURE: CESAR NIETO MGRM 02/15/2013