

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000156925

Entity Name: POLWARTH PROPERTIES LLC

Current Principal Place of Business:

50 BISCAYNE BLVD
APT #2111
MIAMI, FL 33132

FILED
Mar 21, 2014
Secretary of State
CC7978729835

Current Mailing Address:

C/O RINEHARD, CPA PA
489 NE 95 STREET
MIAMI SHORES, FL 33138 US

FEI Number: 33-1230481

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDRE BALLERINI PA
927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139 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 JONES, GARETH E
Address C/O RINEHARD, CPA
489 NE 95 STREET
City-State-Zip: MIAMI SHORES FL 33138

Title MGR
Name JONES, HILARY L
Address C/O RINEHARD, CPA
489 NE 95 STREET
City-State-Zip: MIAMI SHORES FL 33138

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: HILARY JONES

MEMBER

03/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date