

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000112181

Entity Name: LMN POLO LLC

Current Principal Place of Business:

2260 SUNDERLAND AVENUE
WELLINGTON, FL 33414

Current Mailing Address:

440 SYLVAN AVENUE
C/O E.T. BROWNE DRUG CO., INC. SUITE 100
ENGLEWOOD CLIFFS, NJ 07632 US

FEI Number: 83-0520031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZECH, ALLEN
15205 CEDAR BLUFF PL
WELLINGTON, FL 33414 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: ALLEN ZECH

01/03/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MAC GUINNESS, THOMAS P
Address 2260 SUNDERLAND AVENUE
City-State-Zip: WELLINGTON FL 33414

Title MGR
Name LLORET, HUGO P
Address 461 COLLEGE ROAD
City-State-Zip: PARIS KY 40361

Title MGR
Name NEIS, ROBERT
Address 850 PARK AVENUE
City-State-Zip: NEW YORK NY 10075

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: ROBERT NEIS

MANAGER

01/03/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date