

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000003550

**Entity Name:** POLEN CAPITAL MANAGEMENT, L.L.C.**Current Principal Place of Business:**1825 NW CORPORATE BLVD, SUITE 300  
BOCA RATON, FL 33431**Current Mailing Address:**1825 NW CORPORATE BLVD, SUITE 300  
BOCA RATON, FL 33431 US**FEI Number:** 26-0319356**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	CEO	Title	PORTFOLIO MANAGER AND ANALYST
Name	MOSS, STANLEY C	Name	DAVIDOWITZ, DANIEL
Address	1825 NW CORPORATE BLVD, SUITE 300	Address	1825 NW CORPORATE BLVD, SUITE 300
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	HEAD OF TEAM, PORTFOLIO MANAGER AND ANALYST		
Name	FICKLIN, DAMON		
Address	1825 NW CORPORATE BLVD, SUITE 300		
City-State-Zip:	BOCA RATON FL 33431		

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:** STANLEY C MOSS

CEO

02/15/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date