

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002375

FILED
Feb 13, 2009
Secretary of State

Entity Name: POLO MEX, LLC

Current Principal Place of Business:

1200 CLEVELAND ST
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1200 CLEVELAND ST.
CLEARWTER, FL 33755

New Mailing Address:

FEI Number: 59-3705077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, VANESSA N ESQ
TWO HARBOUR PLACE STE 110
302 KNIGHTS RUN AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTREJON, LORENZO
Address: 101-S AURORA AVE
City-St-Zip: CLEARWATER, FL 33765

Title: MGR () Delete
Name: LOTICIA, CASTRESON
Address: 1200 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM () Delete
Name: BARCENAS, MIGUEL
Address: 1204 KEENE RD
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: LORENZO CASTREJON

PRES

02/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date