

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007147

FILED
Feb 26, 2009
Secretary of State

Entity Name: POLAN INVESTMENTS LC

Current Principal Place of Business:

4125 SW 77 AVE
604
MIAMI, FL 33156

New Principal Place of Business:

9125 SW 77 AVE
604
MIAMI, FL 33156

Current Mailing Address:

C/O M. CRISTINA ROMERO
9400 S DADELAND BLVD 110
MIAMI, FL 33156

New Mailing Address:

C/O M. CRISTINA ROMERO & ASSOCIATES
9400 S DADELAND BLVD 110
MIAMI, FL 33156

FEI Number: 65-1099983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ALTOR
C/O M CRISTINA ROMERO
9400 S DADELAND BLVD 110
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARCIA, AITOR
C/O M CRISTINA ROMERO
9400 S DADELAND BLVD 110
MIAMI, FL 33156 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: AITOR GARCIA

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, ALTOR
Address: 9125 SW 77 AVE 604
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, AITOR
Address: 9125 SW 77 AVE 604
City-St-Zip: MIAMI, FL 33156

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: AITOR GARCIA

MGR

02/26/2009

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