

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007147

FILED
Apr 26, 2010
Secretary of State

Entity Name: POLAN INVESTMENTS LC

Current Principal Place of Business:

9125 SW 77 AVE
604
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O M. CRISTINA ROMERO & ASSOCIATES
9485 SUNSET DRIVE STE A-280
MIAMI, FL 33173

FEI Number: 65-1099983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, AITOR
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
9485 SUNSET DRIVE A-280
MIAMI, FL 33173 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:

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARCIA, AITOR
Address: 9125 SW 77 AVE APT 604
City-St-Zip: MIAMI, FL 33156

I hereby 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

04/26/2010

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