

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000007147

**FILED**  
**Mar 21, 2011**  
**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  
9485 SUNSET DRIVE STE A-280  
MIAMI, FL 33173

**New Mailing Address:**

9125 SW 77 AVE  
604  
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, AITOR  
C/O M CRISTINA ROMERO  
9485 SUNSET DRIVE A-280  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

GARCIA, AITOR  
9125 SW 77 AVE  
604  
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:

03/21/2011

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

03/21/2011

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