2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012976

Entity Name: POLIVENTURES LLC

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7460 W BOYNTON BECH BLVD., STE #101 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7460 W BOYNTON BECH BLVD., STE #101 BOYNTON BEACH, FL 33437

FEI Number: 65-1127820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SALAM, FERNANDO 3095 CANTERBURY DRIVE BOCA RATON, FL 33434 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

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALAM, FERNANDO
 Name:

 Address:
 3095 CANTERBURY DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VARGAS-SALAM, POLA
 Name:

 Address:
 3095 CANTERBURY DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO SALAM MGRM 04/15/2005