

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91433 020 ****50.00

DOCUMENT # L01000012976

1. Entity Name
POLIVENTURES LLC



Principal Place of Business
3095 CANTERBURY DRIVE
BOCA RATON, FL 33434

Mailing Address
3095 CANTERBURY DRIVE
BOCA RATON, FL 33434

2. Principal Place of Business

7460 W Boynton Beach Blvd.

3. Mailing Address

7460 W Boynton Beach Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite #101

Suite #101

City & State

City & State

Boynton Beach, FL

Boynton Beach, FL

Zip

Country

Zip

Country

33437

USA

33437

USA

6. Name and Address of Current Registered Agent

SALAM, FERNANDO
3095 CANTERBURY DRIVE
BOCA RATON, FL 33434



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1127820

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when resigning)

DATE

4/29/03

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SALAM, FERNANDO
3095 CANTERBURY DRIVE
BOCA RATON, FL 33434

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
VARGAS-SALEM, POLA
3095 CANTERBURY DRIVE
BOCA RATON, FL 33434

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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10.

ADDITIONS/CHANGES

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/29/03

(561) 213-8359

CR2E083 (10/02)