# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017205

**FILED**
**May 05, 2006**
**Secretary of State**

**Entity Name:** JACK POLEY INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

6619 SOUTH DIXIE HIGHWAY, UNIT 303
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

6619 SOUTH DIXIE HIGHWAY, UNIT 303
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number: 01-0778852** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

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

OTERO, JORGE E ESQ.
75 VALENCIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 US

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

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/MANAGERS:**

Title: MGR ( ) Delete
Name: POLEY, JON
Address: 6619 SOUTH DIXIE HIGHWAY, UNIT 303
City-St-Zip: MIAMI, FL 33143

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK POLEY MGR 05/05/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date