

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000017205

**FILED**  
**Apr 09, 2012**  
**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 ( )**

**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: MGRM  
Name: POLEY, JON  
Address: 6619 SOUTH DIXIE HIGHWAY, UNIT 303  
City-St-Zip: MIAMI, FL 33143

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: JACK POLEY

MR.

04/09/2012

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