

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003314

FILED
Feb 02, 2010
Secretary of State

Entity Name: ASSUIT POLO, L.L.C.

Current Principal Place of Business:

400 EAST COLONIAL DRIVE
SUITE 209
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

156 CLARKE AVE.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 32-0020688

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:

WISSA, SHAKIR
400 EAST COLONIAL DRIVE
SUITE 209
ORLANDO, FL 32803 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/MANAGERS:

Title: MGR
Name: WISSA, SHAKIR A MGR
Address: 400 EAST COLONIAL DR.
City-St-Zip: ORLANDO, FL 32803

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: SHAKIR WISSA

MR.

02/02/2010

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