

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 11, 2006
Secretary of State**

DOCUMENT# L03000049436

Entity Name: G.V. SUPREME POLISH, LLC

Current Principal Place of Business:

18940 NW 22ND STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18940 NW 22ND STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 32-0101553 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:

Name and Address of New Registered Agent:

VARELA, XIMENA
1525 SW 111 AV.
APT. 305
PEMBROKE PINES, FL 33025 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: VARELA, HERSON
Address: 18940 NW 22ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: HERSON VARELA

MGR

07/11/2006

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