

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049436

FILED
Mar 18, 2008
Secretary of State

Entity Name: G.V. SUPREME POLISH, LLC

Current Principal Place of Business:

17674 SW 6TH ST.
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17674 SW 6TH ST.
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 32-0101553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VARELA, XIMENA
17674 SW 6TH STREET
PEMBROKE PINES, FL 33029 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: XIMENA VARELA

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VARELA, HERSON
Address: 17674 SW 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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 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

PRES

03/18/2008

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