2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012785

Entity Name: POLINT, LLC

FILED Mar 30, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1417 WEST FLAGLER STREET 3RD. FLOOR MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

P.O. BOX 451435 MIAMI, FL 33245

FEI Number: 20-0738740 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:

ALLIEGRO, ANSELMO L 1945 SW 21 TR MIAMI, FL 33145 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 Title: () Change () Addition

 Name:
 ALLIEGRO, ANSELMO L
 Name:

 Address:
 1945 SW 21 TR
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: ANSELMO ALLIEGRO MGR 03/30/2006