

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012785

Entity Name: POLINT, LLC

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1417 WEST FLAGLER STREET
3RD. FLOOR
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 451435
MIAMI, FL 33245

New Mailing Address:

FEI Number: 20-0738740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIEGRO, ANSELMO L
1945 SW 21 TR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLIEGRO, ANSELMO L
1417 WEST FLAGLER STREET
3RD. FLOOR
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: ANSELMO L ALLIEGRO

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALLIEGRO, ANSELMO L
Address: 1945 SW 21 TR
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLIEGRO, ANSELMO L
Address: 1417 W FLAGLER STREET, 3RD. FLOOR
City-St-Zip: MIAMI, FL 33135

Title: MGR () Change (X) Addition
Name: ANA SOL, ALLIEGRO
Address: 1417 W FLAGLER STREET, 3RD. FLOOR
City-St-Zip: MIAMI, FL 33135

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 L ALLIEGRO

MGR

01/05/2007

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