

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012785

FILED
Jan 10, 2009
Secretary of State

Entity Name: POLINT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

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
1417 WEST FLAGLER STREET
3RD. FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALFREDO, DURAN ESQ.
2340 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 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: ALFREDO DURAN, ESQ.

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLIEGRO, ANSELMO L
Address: 2340 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133

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: ANSELMO L ALLIEGRO

MGR

01/10/2009

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