


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 04, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000019804 1. Entity Name POLYNESIAN GARDENS, L.L.C.	
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Principal Place of Business 2766 N.W. 62 STREET MIAMI, FL 33147	Mailing Address 2766 N.W. 62 STREET MIAMI, FL 33147
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DO NOT WRITE IN THIS SPACE



01302008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 16-1698844	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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8. Name and Address of Current Registered Agent GONZALEZ, RENE 2766 N.W. 62 STREET MIAMI, FL 33147

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRV GONZALEZ, RENE 2766 NW 62 STREET MIAMI, FL 33147
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GONZALEZ, RAYMOND 2766 NW 62 STREET MIAMI, FL 33147
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**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	1/30/08 <small>Date</small>	305634945V <small>Daytime Phone #</small>
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