

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019804

FILED
Jan 30, 2009
Secretary of State

Entity Name: POLYNESIAN GARDENS, L.L.C.

Current Principal Place of Business:

2766 N.W. 62 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2766 N.W. 62 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 16-1698844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RENE
2766 N.W. 62 STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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:

Title: MGRV () Delete
Name: GONZALEZ, RENE
Address: 2766 NW 62 STREET
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: GONZALEZ, RAYMOND
Address: 2766 NW 62 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE GONZALEZ

V-PR

01/30/2009

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