2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043587

Entity Name: POLK INVESTMENTS, LLC

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 BRICKELL AVENUE, STE. 320 3175 SW 8TH ST. MIAMI, FL 33131 US MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1201 BRICKELL AVENUE, STE. 320 3175 SW 8TH ST. MIAMI, FL 33131 US MIAMI, FL 33135 US

FEI Number: 41-2158034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTERREZ, ARMANDO 3175 SW 8TH STREET MIAMI, FL 33135 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:

Title: MGRM

 Name:
 GUTIERREZ, ARMANDO

 Address:
 3175 SW 8 STREET

 City-St-Zip:
 MIAMI, FL 33135 US

Title: MGRM

Name: GUTIERREZ, MARITZA Address: 3175 SW 8 STREET City-St-Zip: MIAMI, FL 33135 US

I hereby 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 Statues.

SIGNATURE: ARMANDO GUTIERREZ MG 04/01/2010