

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047463

FILED
Apr 09, 2009
Secretary of State

Entity Name: POLO FIELD ESTATES, LLC

Current Principal Place of Business:

6464 BELLAMALFI STREET
BOCA RATON, FL 33496

New Principal Place of Business:

912 E. BROWARD BLVD.
C
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

6464 BELLAMALFI STREET
BOCA RATON, FL 33496

New Mailing Address:

912 E. BROWARD BLVD.
C
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-1981764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY A. LEVINE, P.A.
6751 N FEDERAL HWY STE 301
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GORDON, ROBERT
912 E. BROWARD BLVD.
C
FORT LAUDERDALE, FL 33301 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: ROBERT GORDON

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDON, ROBERT
Address: 6464 BELLAMALFI STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: GORDON, GARY
Address: 6464 BELLAMALFI STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDON, ROBERT
Address: 912 E. BROWARD BLVD. SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: GORDON, GARY
Address: 912 E. BROWARD BLVD. SUITE C
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ROBERT GORDON

MGRM

04/09/2009

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