2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000051933

1. Entity Name POLO DESIGN LLC



FILED Apr 27, 2006 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

985 HARBOR VIEW NORTH HOLLYWOOD, FL 33031 985 HARBOR VIEW NORTH HOLLYWOOD, FL 33031



DO NOT WRITE IN THIS SPACE

03082006 No Chg-LLC

CR2E083 (11/05)

Daytime Phone #

4. FEI Number 20-1356994

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

POLO, CARLOS 985 HARBOR VIEW NORTH MIAMI, FL 33031

SIGNATURE: \

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 Signature, typed or printed name of registered agent and title II applicable.		(NOTE: Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2006			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM POLO, CARLOS 985 HARBOR VIEW NORTH HOLLYWOOD, FL 33031		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	HIS SPACE
TITLE NAME STREET AODRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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 rath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE