

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051933

FILED
Apr 06, 2011
Secretary of State

Entity Name: POLO DESIGN LLC

Current Principal Place of Business:

1013 N.E. 2ND STREET
HALLANDALE, FL 33009

New Principal Place of Business:

2896 SEA PINES CIR W.
CLEARWATER, FL 33761

Current Mailing Address:

1013 N.E. 2ND STREET
HALLANDALE, FL 33009

New Mailing Address:

2896 SEA PINES CIR W.
CLEARWATER, FL 33761

FEI Number: 20-1356994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, CARLOS
1013 N.E. 2ND STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

POLO, CARLOS
2896 SEA PINES CIR W.
CLEARWATER, FL 33761 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

04/06/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLO, CARLOS
Address: 2896 SEA PINES CIR W.
City-St-Zip: CLEARWATER, FL 33761

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 Statutes.

SIGNATURE: CARLOS POLO

MGR

04/06/2011

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