

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054200

Entity Name: POLANSKI AND LUCAS LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

7860 SW 182 TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7860 SW 182 TERRACE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 06-1741266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MICHAEL LUCAS
7860 S.W. 182 TERRACE
MIAMI, FL 33157 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: MICHAEL LUCAS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUCAS, MICHAEL
Address: 7860 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: POLANSKI, DOUGLAS W
Address: 7860 SW 182 TERRACE
City-St-Zip: MIAMI, FL 33157

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 for the exemption stated in Section 119.07(3)(i), 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: MICHAEL LUCAS

MGR

04/28/2005

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