

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054200

Entity Name: POLANSKI AND LUCAS LLC

FILED
Apr 18, 2011
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:

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

Name and Address of New Registered Agent:

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

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

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: MICHAEL LUCAS

MGR

04/18/2011

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