

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000068653

Entity Name: POLA INTERNATIONAL, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

901 PONCE DE LEON BLVD., SUITE 603  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2103 CORAL WAY  
306  
MIAMI, FL 33145

**Current Mailing Address:**

901 PONCE DE LEON BLVD., SUITE 603  
CORAL GABLES, FL 33134

**New Mailing Address:**

2103 CORAL WAY  
306  
MIAMI, FL 33145

FEI Number: 80-0128774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALBORNOZ, WILLIAM H  
901 PONCE DE LEON BLVD., SUITE 603  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, FERNANDO SR  
2103 CORAL WAY  
306  
CORAL GABLES, FL 33145 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: FERNANDO RODRIGUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARBONARI, ALBERTO  
Address: 2103 CORAL WAY  
City-St-Zip: MIAMI, FL 33145

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: ALBERTO CARBONARI

MNG

04/30/2012

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