

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079605

Entity Name: POLKA, LLC

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

2250 NE 202 STREET
MIAMI, FL 33163

New Principal Place of Business:

100 NORTH BISCAYNE BLVD SUITE
SUITE 2904
MIAMI, FL 33132

Current Mailing Address:

P.O. BOX 630033
MIAMI, FL 33163

New Mailing Address:

FEI Number: 20-1837745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 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: MGRM () Delete
Name: AMSELLEM, GILBERT
Address: P.O. BOX 630033
City-St-Zip: MIAMI, FL 33163

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUNO, PICILO
Address: 100 NORTH BISCAYNE BLVD SUITE 2904
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRUNO PICILO

MGRM

08/13/2007

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