

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079605

Entity Name: POLKA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD SUITE
SUITE 500
MIAMI, FL 33132

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:

FREDERIC, BARTHE M
2455 EAST SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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: FREDERIC M. BARTHE

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUNO, PICILO
Address: 100 NORTH BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGR

04/20/2009

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