

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000079605

FILED
Jun 22, 2011
Secretary of State

Entity Name: POLKA, LLC

Current Principal Place of Business:

6021 POLK STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

6029 POLK STREET
HOLLYWOOD, FL 33024

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:

FREDERIC, BARTHE M
2455 EAST SUNRISE BLVD
SUITE 602
FORT LAUDERDALE, FL 33304 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
Name: AMSELLEM, GILBERT
Address: P.O. BOX 630033
City-St-Zip: MIAMI, FL 33180

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: GILBERT AMSELLEM

MRGM

06/22/2011

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