

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003038

Entity Name: POLK INVESTMENT, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

131 CHADWICK DR.
DAVENPORT, FL 33837

New Principal Place of Business:

131 CHADWICK DR.
DAVENPORT, FL 33837 US

Current Mailing Address:

131 CHADWICK DR.
DAVENPORT, FL 33837

New Mailing Address:

131 CHADWICK DR.
DAVENPORT, FL 33837 US

FEI Number: 27-2163694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOHN, DAVID
131 CHADWICK DR.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

BOTANSKY, YUVAL
131 CHADWICK DR.
DAVENPORT, FL 33837 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: YUVAL BOTANSKY

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUERON, DAN
Address: 131 CHADWICK DR.
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGR
Name: BOTANSKY, YUVAL
Address: 131 CHADWICK DR.
City-St-Zip: DAVENPORT, FL 33837 US

Title: SEC
Name: JONAKOVA, STANISLAVA
Address: 1995 BROADWAY, SUITE 1200
City-St-Zip: NEW YORK, NY 10023 US

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: DAN GUERON

MGRM

04/20/2012

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