

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015200

Entity Name: POLISH LOGIC, L.L.C.

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

19719 OAKBROOK CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19719 OAKBROOK CIRCLE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 05-0618991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSBORNE, R. BRADY JR
798 SO. FEDERAL HIGHWAY, SUITE 100
BOCA RATON, FL 33432 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: PECHTER, JACK H
Address: 19719 OAKBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK H. PECHTER

MR.

03/31/2006

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