## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

## Mar 31, 2006 8:00 am Secretary of State **DOCUMENT #L05000021724** 03-31-2006 90181 046 \*\*\*\*50.00 POLÓ LIFESTYLE, LLC **MUUMUAV** Principal Place of Business Mailing Address 1220 COLLINS AVE. 1220 COLLINS AVE. 330 330 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 20-1488044 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OROSZ, BRUCE 1220 COLLINS AVE. Street Address (P.O. Box Number is Not Acceptable) 330 MIAMI BEACH, FL 33139 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete ☐ Addition OROSZ, BRUCE NAME NAME STREET ADORESS 1220 COLLINS AVE., #330 STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition LOFTIN, PETER NAME NAME STREET ADORESS 1220 COLLINS AVE., #330 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change ☐ Addition NUSSLI, HEINRICH NAME NAME STREET ADDRESS 1220 COLLINS AVE., #330 STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE MGRM Delete TITLE ☐ Change ☐ Addition GAUDENZI, RETO G NAME NAME 1220 COLLINS AVE., #330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

BER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

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