

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000033360

FILED
Mar 27, 2012
Secretary of State

Entity Name: POAL WK TAFT LLC

Current Principal Place of Business:

141 WASHINGTON AVENUE
SUITE 201
LAWRENCE, NY 11559 US

New Principal Place of Business:

Current Mailing Address:

141 WASHINGTON AVENUE
SUITE 201
LAWRENCE, NY 11559 US

New Mailing Address:

FEI Number: 20-2654636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, SHOLOM
6565 TAFT STREET
SUITE 407
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

JACOBS, SHOLOM MR
6565 TAFT STREET
SUITE 407
HOLLYWOOD, FL 33024 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: SHOLOM JACOBS

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACOBS, SHOLOM MR
Address: 141 WASHINGTON AVENUE, SUITE 201
City-St-Zip: LAWRENCE, NY 11559 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: SHOLOM JACOBS

MGR

03/27/2012

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