

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038758

FILED
Jan 13, 2010
Secretary of State

Entity Name: POLIVKA LADIES GROUP, LLC

Current Principal Place of Business:

2600 SW 3RD AVENUE
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2600 SW 3RD AVENUE
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 20-2842970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLIVKA, BASIL
1819 SE 17TH STREET
#1206
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

POLIVKA, BASIL
2000 S OCEAN DRIVE
#1608
FT. LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

01/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POLIVKA, BONNIE S
Address: 2600 SW 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: MGRM
Name: POLIVKA, RUTHANNE M
Address: 1460 SPRINGWOOD TRACE SE
City-St-Zip: WARREN, OH 44484 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: BONNIE S POLIVKA

MGMR

01/13/2010

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