

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062085

Entity Name: POLLY AVE, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

2601 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

2601 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

FEI Number: 80-0138977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE
2ND FLOOR
MIAMI, FL 33180 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: MGR
Name: SAVLOFF, JORGE
Address: 2601 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 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: JORGE SAVLOFF

MGR

04/15/2010

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