2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000069041

1. Entity Name

POLIAKOFF INVESTMENTS, LLC



FILED
Mar 07, 2007 08:00 AM
Secretary of State

Principal Place of Business

3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 Mailing Address

3111 STIRLING ROAD FORT LAUDERDALE, FL 33312



DO NOT WRITE IN THIS SPACE

03022007 No Chg-LLC

CR2E083 (11/05)

4, FEI Number 20-3328242 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

POLIAKOFF, GARY A 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312

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8.	I. 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

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP Signature, typed or printed name of registered agent and title if applicable

INOTE- Recistered Agent elonature required when reinstation

DATE

Filing Fee is \$50.00 Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM POLIAKOFF, GARY A 3111 STIRLING RD FORT LAUDERDALE, FL 33312	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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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 court 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 peceliver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

GARY A. POLIAKOFF

3/5/07

(954) 987-755

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #