

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008862

Entity Name: POL CONSULTING, LLC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

11330 SW 48 ST.  
MIAMI, FL 33165

## New Principal Place of Business:

6701 BRANCH ST  
HOLLYWOOD, FL 33024

## Current Mailing Address:

11330 SW 48 ST.  
MIAMI, FL 33165

## New Mailing Address:

6701 BRANCH ST  
HOLLYWOOD, FL 33024

FEI Number: 20-4177383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POL, JUDITH  
11330 SW 48 ST  
MIAMI, FL 33165 US

## Name and Address of New Registered Agent:

POL, JUDITH  
6701 BRANCH ST  
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: JUDITH POL

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: POL, JUDITH  
Address: 11330 SW 48 ST  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: POL, JUDITH  
Address: 6701 BRANCH ST  
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUDITH POL

MGR

04/21/2009

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