2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017411

Entity Name: POLO 192, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 S. KIRKMAN RD. 5728 MAJOR BLVD SUITE 201 174

ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5555 S. KIRKMAN RD. 5728 MAJOR BLVD SUITE 201 174 ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 75-3234121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGE, RANDALL R
5555 S. KIRKMAN RD.
5UITE 201
ORLANDO, FL 32819 US
DIAB, MOHAMMED
5728 MAJOR BLVD
SUITE 174
ORLANDO, FL 32819 US
ORLANDO, FL 32819 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.

in the State of Florida.

SIGNATURE: MOHAMMED DIAB 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIAB, MOHAMMED MGR Address: 5728 MAJOR BLVD #174 City-St-Zip: ORLANDO, FL 32819

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 Statues.

SIGNATURE: MOHAMMED DIAB MGR 04/28/2011