

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017411

Entity Name: POLO 192, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5728 MAJOR BLVD
174
ORLANDO, FL 32819

New Principal Place of Business:

5728 MAJOR BLVD
174
ORLANDO, FL 32819 UN

Current Mailing Address:

5728 MAJOR BLVD
174
ORLANDO, FL 32819

New Mailing Address:

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

Name and Address of Current Registered Agent:

DIAB, MOHAMMED
5728 MAJOR BLVD
SUITE 174
ORLANDO, FL 32819 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: 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 Statutes.

SIGNATURE: MOHAMMED DIAB MGR 04/27/2012

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