2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069370

Entity Name: PATRICK POLS INVESTMENTS, LLC

FILED Feb 19, 2012 Secretary of State

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

490 SAWGRASS CORPORATE PARKWAY, STE. 310 SUNRISE, FL 33325

Current Mailing Address: New Mailing Address:

490 SAWGRASS CORPORATE PARKWAY, STE. 310 SUNRISE, FL 33325

FEI Number: 26-2892656 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:

GUTTA, FRANK 490 SAWGRASS CORPORATE PARKWAY, STE. 310 SUNRISE, FL 33325 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POLS, PATRICK

Address: 490 SAWGRASS CORPORATE PARKWAY, STE. 310

City-St-Zip: SUNRISE, FL 33325

Title: MGR

Name: GUTTA, FRANK

Address: 490 SAWGRASS CORPORATE PARKWAY, STE. 310

City-St-Zip: SUNRISE, FL 33325

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: PATRICK POLS MGRM 02/19/2012