

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078090

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: POLOS CREAM HELADERIAS, LLC

**Current Principal Place of Business:**

9447 FONTAINE BLEAU BLVD., APT. 211  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9447 FONTAINE BLEAU BLVD., APT. 211  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 45-0568157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CARDOZA, JOSE  
9447 FONTAINE BLEAU BLVD., APT. 211  
MIAMI, FL 33172 US

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

CARDOZO, JOSE H  
9447 FONTAINE BLEAU BLVD., APT. 211  
MIAMI, FL 33172 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: JOSE H. CARDOZO

03/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARDOZO, JOSE  
Address: 9447 FONTAINE BLEAU BLVD., APT. 211  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARDOZO, JOSE H  
Address: 9447 FONTAINE BLEAU BLVD., APT. 211  
City-St-Zip: MIAMI, FL 33172

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: JOSE H. CARDOZO

PRES

03/21/2008

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