

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078090

FILED
Apr 16, 2009
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:

9443 FONTAINE BLEAU BLVD., APT. 107
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

9443 FONTAINE BLEAU BLVD., APT. 107
MIAMI, FL 33172

FEI Number: 45-0568157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARDOZO, JOSE H
9443 FONTAINE BLEAU BLVD., APT. 107
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: CARDOZO,JOSE H

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDOZO, JOSE H
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: 9443 FONTAINE BLEAU BLVD., APT. 107
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: CARDOZO,JOSE H

MGRM

04/16/2009

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